

# GNO INVESTMENT LTD OOD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">CELIK, Ozgur Hasan</a> )
<b>Date of publication</b>	30.10.2024

## Names (1)

<b>Last name/Name</b>	GNO INVESTMENT LTD OOD
<b>Full name/Name</b>	GNO INVESTMENT LTD OOD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	40, Ami Bue Street/Boulevard Krasno Selo District, Floor 2 Apartment 3 Sofia, 1606
<b>City</b>	Stolichna
<b>Country</b>	Bulgaria
<b>Full address</b>	40, Ami Bue Street/Boulevard Krasno Selo District, Floor 2 Apartment 3 Sofia, 1606, Stolichna, Bulgaria

## Identification documents (4)

<b>Type</b>	Tax ID No.: BG205319107
<b>Country</b>	Bulgaria

<b>Type</b>	Government Gazette Number: 205319107
<b>Country</b>	Bulgaria

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	Organization Established Date: 03 Oct 2018
-------------	--

## Historical data

No records

Updated: 21.04.2025. 08:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.