

GNO INVESTMENT LTD OOD

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: CELIK, Ozgur Hasan) |
| Date of publication | 30.10.2024 |

Names (1)

| | |
|-----------------------|------------------------|
| Last name/Name | GNO INVESTMENT LTD OOD |
| Full name/Name | GNO INVESTMENT LTD OOD |
| Type | Name |

Addresses (1)

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

Identification documents (4)

| | |
|----------------|-------------------------|
| Type | Tax ID No.: BG205319107 |
| Country | Bulgaria |

| | |
|----------------|--------------------------------------|
| Type | Government Gazette Number: 205319107 |
| Country | Bulgaria |

| | |
|-------------|---|
| Type | Organization Established Date: 03 Oct 2018 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 02.07.2025. 15:15

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