

INT INVEST EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: INTRUST PLC EAD)
Date of publication	03.06.2021

Names (1)

Last name/Name	INT INVEST EOOD
Full name/Name	INT INVEST EOOD
Type	Name

Addresses (2)

Street	119 Ekzarh Yosif Str. Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Full address	119 Ekzarh Yosif Str. Oborishte Distr., Sofia, 1527, Bulgaria

Street	79, Ralevitsa Str. Vitosha Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	79, Ralevitsa Str. Vitosha Distr., Sofia, 1618, Stolichna, Bulgaria

Identification documents (2)

Type	Organization Established Date: 2019
Type	V.A.T. Number: BG 205535941
Country	Bulgaria

Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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