

INTER TRADE 2021 EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MALINOV, Nikolay Simeonov)
Date of publication	10.02.2023

Names (1)

Last name/Name	INTER TRADE 2021 EOOD
Full name/Name	INTER TRADE 2021 EOOD
Type	Name

Addresses (1)

Street	Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404
City	Sofia
Country	Bulgaria
Full address	Rikkardo Vakkarini 10A, VH. 2, AP. Atelie 3, 1404, Sofia, Bulgaria

Identification documents (3)

Type	Business Registration Number: 204517463
Country	Bulgaria

Type	Organization Established Date: 27 Mar 2017
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Type	V.A.T. Number: BG204517463
Country	Bulgaria

Historical data

No records

Updated: 20.06.2025. 18:15

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