

INTRUST PLC EAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PEEVSKI, Delyan Slavchev)
Date of publication	03.06.2021

Names (2)

Last name/Name	INTRUST PLC EAD
Full name/Name	INTRUST PLC EAD
Type	Name

Last name/Name	INTRUST EAD
Full name/Name	INTRUST EAD
Type	Alias
Quality	Strong

Addresses (2)

Street	119 Ekzarh Yosif Str. R-N Oborishte Distr
City	Sofia
Country	Bulgaria
Postal code	1
Full address	119 Ekzarh Yosif Str. R-N 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 (3)

Type	Legal Entity Number: 485100GBI2SE0KIX8T70
Type	Registration Number: 204589733
Country	Bulgaria
Type	Organization Established Date: 2017

Historical data

No records

Updated: 14.10.2025. 16:16

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.