

INTTRAFIK EOOD

List

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

Names (2)

Last name/Name	INTTRAFIK EOOD
Full name/Name	INTTRAFIK EOOD
Type	Name

Last name/Name	INTTRAFFIC EOOD
Full name/Name	INTTRAFFIC EOOD
Type	Alias
Quality	Strong

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	102, Balgaria blvd. Vitosha Distr. Apt. 59
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	102, Balgaria blvd. Vitosha Distr. Apt. 59, Sofia, 1618, Stolichna, Bulgaria

Identification documents (2)

Type	V.A.T. Number: BG 205244843
Country	Bulgaria

Type	Organization Established Date: 2018
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Historical data

No records

Updated: 30.04.2025. 06:16

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