

LEGO INVESTMENTS EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	LEGO INVESTMENTS EOOD
Full name/Name	LEGO INVESTMENTS EOOD
Type	Name

Addresses (1)

Street	ul. Saborana 2A
City	Sofia
Country	Bulgaria
Postal code	1
Full address	ul. Saborana 2A, Sofia, 1000, Bulgaria

Identification documents (2)

Type	Organization Established Date: 2014
Type	Company Number: 202890848
Country	Bulgaria

Historical data

No records

Updated: 22.10.2025. 03:15

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.