

Nikolay Simeonov MALINOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.02.2023

Names (3)

Last name/Name	MALINOV
First name/Name	Nikolay Simeonov
Full name/Name	Nikolay Simeonov MALINOV
Type	Name

Last name/Name	MALINOV
First name/Name	Nikolai
Full name/Name	Nikolai MALINOV
Type	Alias
Quality	Strong

Last name/Name	MALINOV
First name/Name	Nikolai Simeonov
Full name/Name	Nikolai Simeonov MALINOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bulgaria
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Addresses (1)

Street	Sredna Gora Street 131
City	Sofia
Country	Bulgaria
Full address	Sredna Gora Street 131, Sofia, Bulgaria

Birth data (2)

Birthdate	1968-09-12
Place	Sofia, Bulgaria
Country	Bulgaria

Identification documents (2)

Type	National ID No.: 6809126520
Country	Bulgaria
Type	Personal ID Card: 640466277
Country	Bulgaria
Issue date	2

Historical data

No records

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