

# MIREX BG LTD OOD

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## List

|                            |                                                  |
|----------------------------|--------------------------------------------------|
| <b>Type</b>                | Entity                                           |
| <b>List name</b>           | SDN (OFAC)                                       |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                   |
| <b>Remark</b>              | (Linked To: <a href="#">CELIK, Ozgur Hasan</a> ) |
| <b>Date of publication</b> | 30.10.2024                                       |

## Names (1)

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | MIREX BG LTD OOD |
| <b>Full name/Name</b> | MIREX BG LTD OOD |
| <b>Type</b>           | Name             |

## Addresses (1)

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| <b>Street</b>       | 205, Slivnitsa Boulevard Serdika District Floor 3 Sofia 1202                         |
| <b>City</b>         | Stolichna                                                                            |
| <b>Country</b>      | Bulgaria                                                                             |
| <b>Full address</b> | 205, Slivnitsa Boulevard Serdika District Floor 3 Sofia 1202,<br>Stolichna, Bulgaria |

## Identification documents (4)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 27 Nov 2018 |
|-------------|--------------------------------------------|

|                |                                      |
|----------------|--------------------------------------|
| <b>Type</b>    | Government Gazette Number: 205412119 |
| <b>Country</b> | Bulgaria                             |

|         |                         |
|---------|-------------------------|
| Type    | Tax ID No.: BG205412119 |
| Country | Bulgaria                |

## Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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