

ML BUILD EAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: DECART OOD)
Date of publication	03.06.2021

Names (2)

Last name/Name	ML BUILD EAD
Full name/Name	ML BUILD EAD
Type	Name

Last name/Name	ML BILD EAD
Full name/Name	ML BILD EAD
Type	Alias
Quality	Strong

Addresses (1)

Street	2A Krakra Str. Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	2A Krakra Str. Oborishte Distr., Sofia, 1527, Stolichna, Bulgaria

Identification documents (2)

Type	Organization Established Date: 2008
Type	V.A.T. Number: BG 200108841
Country	Bulgaria

Historical data

No records

Updated: 27.10.2025. 00:15

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.