

MS KONSULT 2016 EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MALINOV, Nikolay Simeonov)
Date of publication	10.02.2023

Names (2)

Last name/Name	MS KONSULT 2016 EOOD
Full name/Name	MS KONSULT 2016 EOOD
Type	Name

Last name/Name	MS CONSULT 216
Full name/Name	MS CONSULT 216
Type	Alias
Quality	Strong

Addresses (1)

Street	Sredna Gora, 131, 1000
City	Sofia
Country	Bulgaria
Full address	Sredna Gora, 131, 1000, Sofia, Bulgaria

Identification documents (3)

Type	V.A.T. Number: BG200297144
Country	Bulgaria

Type	Business Registration Number: 200297144
Country	Bulgaria
Type	Organization Established Date: 2008

Historical data

No records

Updated: 20.06.2025. 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.