

Lists of sanctions 216.73.216.174 18.08.2025 07:20:55

# NATIONAL LOTTERY AD

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: NOVE DEVELOPMENT EOOD)
Date of publication	03.06.2021

## Names (2)

Last name/Name	NATIONAL LOTTERY AD
Full name/Name	NATIONAL LOTTERY AD
Туре	Name
Last name/Name	NATIONAL LOTTARY
Full name/Name	NATIONAL LOTTARY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	43 Moskovska Str. Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	43 Moskovska Str. Oborishte Distr., Sofia, 1000, Stolichna, Bulgaria

## Identification documents (2)

Туре	V.A.T. Number: BG 204061981
Country	Bulgaria
Туре	Organization Established Date: 2013

## Historical data

No records

Updated: 18.08.2025. 06:15

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