

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
----------------	----------

Addresses (1)

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

Birth data (2)

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

Identification documents (2)

Type	National ID No.: 6809126520
Country	Bulgaria

Type	Personal ID Card: 640466277
Country	Bulgaria
Issue date	2

Historical data

No records

Updated: 01.05.2025. 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.