

REX LOTO AD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: VABO-2005 EOOD)
Date of publication	03.06.2021

Names (2)

Last name/Name	REX LOTO AD
Full name/Name	REX LOTO AD
Type	Name

Last name/Name	REX LOTTO AD
Full name/Name	REX LOTTO AD
Type	Alias
Quality	Strong

Addresses (1)

Street	8 Silistra Oborishte Distr.
City	Sofia
Country	Bulgaria
Postal code	1
Full address	8 Silistra Oborishte Distr., Sofia, 1504, Bulgaria

Identification documents (2)

Type	Organization Established Date: 2006
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Type	Government Gazette Number: 175010714
Country	Bulgaria

Historical data

No records

Updated: 26.10.2025. 18:15

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.