

Rumen Stoyanov OVCHAROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.02.2023

Names (3)

Last name/Name	OVCHAROV
First name/Name	Rumen Stoyanov
Full name/Name	Rumen Stoyanov OVCHAROV
Type	Name

Last name/Name	OVCHAROV
First name/Name	Rumen
Full name/Name	Rumen OVCHAROV
Type	Alias
Quality	Strong

Last name/Name	OVTCHAROV
First name/Name	Roumen Stoyanov
Full name/Name	Roumen Stoyanov OVTCHAROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Bulgaria
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Addresses (1)

Street	19B, Silivria Str., 1404
City	Sofia
Country	Bulgaria
Full address	19B, Silivria Str., 1404, Sofia, Bulgaria

Birth data (2)

Place	Burgas, Bulgaria
Country	Bulgaria
Birthdate	1952-07-05

Identification documents (2)

Type	Passport: 384932216
Country	Bulgaria
Expiration date	2

Type	National ID No.: 5207056287
Country	Bulgaria

Historical data

No records

Updated: 10.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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