

TAERIO INTERNATIONAL LTD EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MUELLER, Markus Gerhard)
Date of publication	24.02.2023

Names (1)

Last name/Name	TAERIO INTERNATIONAL LTD EOOD
Full name/Name	TAERIO INTERNATIONAL LTD EOOD
Type	Name

Addresses (1)

Street	3 Han Krum St., Sredets Distr. Fl. 2
City	Sofia
Country	Bulgaria
Postal code	1
Full address	3 Han Krum St., Sredets Distr. Fl. 2, Sofia, 1000, Bulgaria

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 05 Sep 2018
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Type	Target Type: Private Company
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Type	Tax ID No.: 205265467
Country	Bulgaria

Historical data

No records

Updated: 21.06.2025. 05:15

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