

RUSSOPHILES NATIONAL MOVEMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: MALINOV, Nikolay Simeonov)
Date of publication	10.02.2023

Names (3)

Last name/Name	RUSSOPHILES NATIONAL MOVEMENT
Full name/Name	RUSSOPHILES NATIONAL MOVEMENT
Type	Name

Last name/Name	BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES
Full name/Name	BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES
Type	Alias
Quality	Strong

Last name/Name	THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION
Full name/Name	THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION
Type	Alias
Quality	Strong

Addresses (1)

Street	Georgi S. Rakovski, 108, 1000
City	Sofia
Country	Bulgaria
Full address	Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria

Identification documents (2)

Type	Business Registration Number: 131049199
Country	Bulgaria

Type	Organization Established Date: 2003
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Historical data

No records

Updated: 20.06.2025. 22:16

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