

THRACE FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: BOJKOV, Vassil Kroumov)
Date of publication	03.06.2021

Names (1)

Last name/Name	THRACE FOUNDATION
Full name/Name	THRACE FOUNDATION
Type	Name

Addresses (1)

Street	43 Moskovska Str. R-N Oborishte Distr
City	Sofia
Country	Bulgaria
Postal code	1
Region	Stolichna
Full address	43 Moskovska Str. R-N Oborishte Distr, Sofia, 1000, Stolichna, Bulgaria

Identification documents (2)

Type	Government Gazette Number: 131258494
Country	Bulgaria

Type	Organization Established Date: 2004
-------------	-------------------------------------

Historical data

No records

Updated: 30.04.2025. 10:15

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