

TIA TRADING 2013 LTD OOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISMAIL, Mohamad Hassan)
Date of publication	19.04.2023

Names (2)

Last name/Name	TIA TRADING 2013 LTD OOD
Full name/Name	TIA TRADING 2013 LTD OOD
Type	Name

Last name/Name	TIA TRADING 2013 LTD
Full name/Name	TIA TRADING 2013 LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Kvartal Studentski Grad U1. Prof G. Bradistilov, 8
City	Sofia
Country	Bulgaria
Postal code	1
Full address	Kvartal Studentski Grad U1. Prof G. Bradistilov, 8, Sofia, 1700, Bulgaria

Identification documents (3)

Type	Registration Number: 204532789
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Country	Bulgaria
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Apr 2017

Historical data

No records

Updated: 01.11.2025. 19:15

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.