

TRAKIA-PAPIR 96 OOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: NOVE-AD-HOLDING AD)
Date of publication	03.06.2021

Names (2)

Last name/Name	TRAKIA-PAPIR 96 OOD
Full name/Name	TRAKIA-PAPIR 96 OOD
Type	Name

Last name/Name	TRAKIA-PAPER 96 OOD
Full name/Name	TRAKIA-PAPER 96 OOD
Type	Alias
Quality	Weak

Addresses (1)

Street	9 Iskar Oborishte Distr
City	Sofia
Country	Bulgaria
Full address	9 Iskar Oborishte Distr, Sofia, Bulgaria

Identification documents (2)

Type	Government Gazette Number: 121220666
Country	Bulgaria

Type	Organization Established Date: 1996
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Historical data

No records

Updated: 26.10.2025. 20:15

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.