

TRILEMMA CONSULTING LTD EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GORANOV, Vladislav Ivanov)
Date of publication	10.02.2023

Names (3)

Last name/Name	TRILEMMA CONSULTING LTD EOOD
Full name/Name	TRILEMMA CONSULTING LTD EOOD
Type	Name

Last name/Name	TRILEMMA CONSULTING LTD
Full name/Name	TRILEMMA CONSULTING LTD
Type	Alias
Quality	Strong

Last name/Name	TRILEMA CONSULTING LTD
Full name/Name	TRILEMA CONSULTING LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303
City	Sofia
Country	Bulgaria
Full address	UL. Odrin, BL. 14, VH. V, ET 10, AP. 100, 1303, Sofia, Bulgaria

Identification documents (3)

Type	Organization Established Date: 14 Aug 2020
Type	Business Registration Number: 206196472
Country	Bulgaria
Type	V.A.T. Number: BG206196472
Country	Bulgaria

Historical data

No records

Updated: 04.11.2025. 19:16

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.