

Lists of sanctions 216.73.216.63 04.11.2025 16:03:40

U-STONE LIMITED EOOD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: VOLFOVICH, Alexander)
Date of publication	01.02.2023

Names (2)

Last name/Name	U-STONE LIMITED EOOD
Full name/Name	U-STONE LIMITED EOOD
Туре	Name
Last name/Name	U-STONE LIMITED
Full name/Name	U-STONE LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	Lyuben Karavelov 32 Ap. 4
City	Sofia
Country	Bulgaria
Postal code	1
Full address	Lyuben Karavelov 32 Ap. 4, Sofia, 1142, Bulgaria

Identification documents (3)

Туре	Organization Established Date: 26 Jun 2019
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Туре	Registration Number: 205721650
Country	Bulgaria
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 04.11.2025. 15:16

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.