

U-STONE LIMITED EOOD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	U-STONE LIMITED
Full name/Name	U-STONE LIMITED
Type	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)

Type	Registration Number: 205721650
Country	Bulgaria

Type	Organization Established Date: 26 Jun 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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