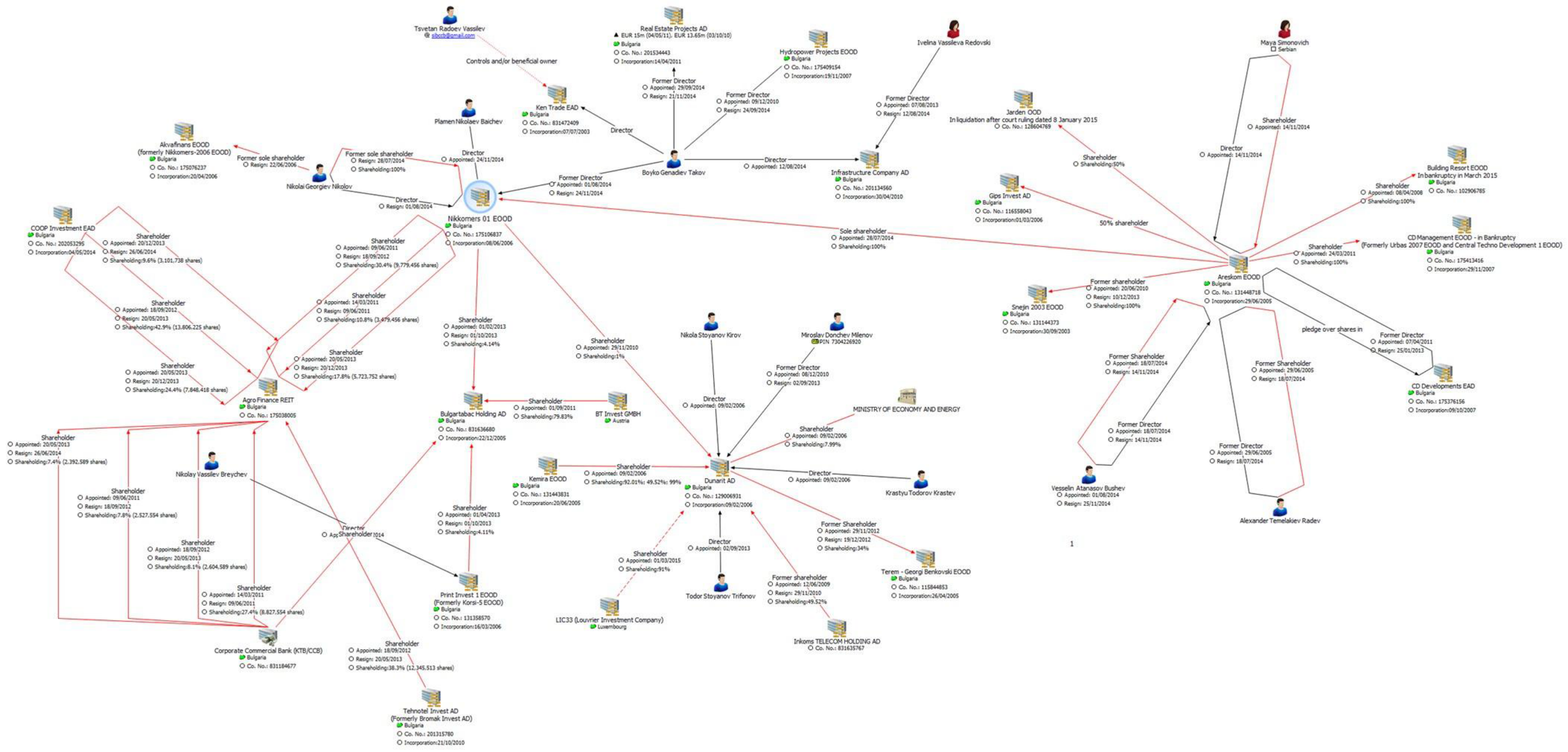
Tsvetan Radoev Vassilev
@ sbocb@gmail.com
Controls and/or beneficial owner
Real Estate Projects AD
▲ EUR 15m (04/05/11), EUR 13.65m (03/10/10)
Bulgaria
Co. No.: 201534443
Incorporation:14/04/2011
Former Director
Appointed: 29/09/2014
Resign: 21/11/2014
Hydropower Projects EOOD
Bulgaria
Co. No.: 175409154
Incorporation:19/11/2007
Former Director
Appointed: 09/12/2010
Resign: 24/09/2014
Ivelina Vassileva Redovski
Former Director
Appointed: 07/08/2013
Resign: 12/08/2014
Maya Simonovich
Serbian
Ken Trade EAD
Bulgaria
Co. No.: 831472409
Incorporation:07/07/2003
Director
Plamen Nikolaev Baichev
Director
Appointed: 24/11/2014
Boyko Genadiev Takov
Director
Appointed: 12/08/2014
Infrastructure Company AD
Bulgaria
Co. No.: 201134560
Incorporation:30/04/2010
Former Director
Appointed: 01/08/2014
Resign: 24/11/2014
Jarden OOD
In liquidation after court ruling dated 8 January 2015
Co. No.: 128604769
Shareholder
Shareholding:50%
Director
Appointed: 14/11/2014
Shareholder
Appointed: 14/11/2014
Akvafinans EOOD
(formerly Nikkomers-2006 EOOD)
Bulgaria
Co. No.: 175076237
Incorporation:20/04/2006
Former sole shareholder
Resign: 22/06/2006
Nikolai Georgiev Nikolov
Former sole shareholder
Resign: 28/07/2014
Shareholding:100%
Director
Resign: 01/08/2014
Nikkomers 01 EOOD
Bulgaria
Co. No.: 175106837
Incorporation:08/06/2006
Gips Invest AD
Bulgaria
Co. No.: 116558043
Incorporation:01/03/2006
50% shareholder
Sole shareholder
Appointed: 28/07/2014
Shareholding:100%
Building Resort EOOD
In bankruptcy in March 2015
Bulgaria
Co. No.: 102906785
Shareholder
Appointed: 08/04/2008
Shareholding:100%
CD Management EOOD - in Bankruptcy
(Formerly Urbas 2007 EOOD and Central Techno Development 1 EOOD)
Bulgaria
Co. No.: 175413416
Incorporation:29/11/2007
Shareholder
Appointed: 24/03/2011
Shareholding:100%
Areskom EOOD
Bulgaria
Co. No.: 131448718
Incorporation:29/06/2005
Former shareholder
Appointed: 20/06/2010
Resign: 10/12/2013
Shareholding:100%
Snejin 2003 EOOD
Bulgaria
Co. No.: 131144373
Incorporation:30/09/2003
pledge over shares in
Former Director
Appointed: 07/04/2011
Resign: 25/01/2013
CD Developments EAD
Bulgaria
Co. No.: 175376156
Incorporation:09/10/2007
Former Shareholder
Appointed: 18/07/2014
Resign: 14/11/2014
Former Director
Appointed: 18/07/2014
Resign: 14/11/2014
Vesselin Atanasov Bushev
Appointed: 01/08/2014
Resign: 25/11/2014
Former Shareholder
Appointed: 29/06/2005
Resign: 18/07/2014
Former Director
Appointed: 29/06/2005
Resign: 18/07/2014
Alexander Temelakiev Radev
COOP Investment EAD
Bulgaria
Co. No.: 202053295
Incorporation:04/05/2014
Shareholder
Appointed: 20/12/2013
Resign: 26/06/2014
Shareholding:9.6% (3,101,738 shares)
Shareholder
Appointed: 18/09/2012
Resign: 20/05/2013
Shareholding:42.9% (13,806,225 shares)
Shareholder
Appointed: 20/05/2013
Resign: 20/12/2013
Shareholding:24.4% (7,848,418 shares)
Shareholder
Appointed: 09/06/2011
Resign: 18/09/2012
Shareholding:30.4% (9,779,456 shares)
Shareholder
Appointed: 14/03/2011
Resign: 09/06/2011
Shareholding:10.8% (3,479,456 shares)
Shareholder
Appointed: 20/05/2013
Resign: 20/12/2013
Shareholding:17.8% (5,723,752 shares)
Shareholder
Appointed: 01/02/2013
Resign: 01/10/2013
Shareholding:4.14%
Shareholder
Appointed: 29/11/2010
Shareholding:1%
Agro Finance REIT
Bulgaria
Co. No.: 175038005
Nikola Stoyanov Kirov
Miroslav Donchev Milenov
PIN 7304226920
Former Director
Appointed: 08/12/2010
Resign: 02/09/2013
Director
Appointed: 09/02/2006
MINISTRY OF ECONOMY AND ENERGY
Shareholder
Appointed: 09/02/2006
Shareholding:7.99%
Bulgartabac Holding AD
Bulgaria
Co. No.: 831636680
Incorporation:22/12/2005
Shareholder
Appointed: 01/09/2011
Shareholding:79.83%
BT Invest GMBH
Austria
Kemira EOOD
Bulgaria
Co. No.: 131443831
Incorporation:20/06/2005
Shareholder
Appointed: 09/02/2006
Shareholding:92.01%; 49.52%: 99%
Dunarit AD
Bulgaria
Co. No.: 129006931
Incorporation:09/02/2006
Director
Appointed: 09/02/2006
Krastyu Todorov Krastev
Shareholder
Appointed: 01/04/2013
Resign: 01/10/2013
Shareholding:4.11%
Shareholder
Appointed: 01/03/2015
Shareholding:91%
LIC33 (Louvrier Investment Company)
Luxembourg
Director
Appointed: 02/09/2013
Todor Stoyanov Trifonov
Former Shareholder
Appointed: 29/11/2012
Resign: 19/12/2012
Shareholding:34%
Terem - Georgi Benkovski EOOD
Bulgaria
Co. No.: 115844853
Incorporation:26/04/2005
Former shareholder
Appointed: 12/06/2009
Resign: 29/11/2010
Shareholding:49.52%
Inkoms TELECOM HOLDING AD
Co. No.: 831635767
Shareholder
Appointed: 20/05/2013
Resign: 26/06/2014
Shareholding:7.4% (2,392,589 shares)
Nikolay Vassilev Breychev
Shareholder
Appointed: 09/06/2011
Resign: 18/09/2012
Shareholding:7.8% (2,527,554 shares)
Shareholder
Appointed: 18/09/2012
Resign: 20/05/2013
Shareholding:8.1% (2,604,589 shares)
Shareholder
Appointed: 14/03/2011
Resign: 09/06/2011
Shareholding:27.4% (8,827,554 shares)
Director
Appointed: 01/08/2014
Print Invest 1 EOOD
(Formerly Korsi-5 EOOD)
Bulgaria
Co. No.: 131358570
Incorporation:16/03/2006
Corporate Commercial Bank (KTB/CCB)
Bulgaria
Co. No.: 831184677
Shareholder
Appointed: 18/09/2012
Resign: 20/05/2013
Shareholding:38.3% (12,345,513 shares)
Tehnotel Invest AD
(Formerly Bromak Invest AD)
Bulgaria
Co. No.: 201315780
Incorporation:21/10/2010
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