

Annex D - Companies licensed to trade in arms

List of licensed companies performing foreign trade or broker in ADGT and transportation of arms (as of 20 July 2004)³⁸¹ The enclosed list of licensed companies was provided by the Interministerial Council on the Issues of Military Industrial Complex and Mobilisation Preparedness of the Country. The various types of licence are given according to the provisions in the LCFTADGT. There are full and limited licences. The Licence range is based on the List of ADGT.³⁸² Companies with a full trading, brokerage, or transport licence can trade in all arms on the *List of Arms*. Some companies can only trade in certain categories of arms and they receive a limited licence. In the table below the right-hand column provides the codes of the categories of arms, as they appear on the *List of Arms*. The categories on *List of Arms* that include SALW are CO1, CO2 and CO3. In most general terms, CO1 is small arms up to 20 mm calibre, CO2 is light weapons and artillery systems above 20 mm calibre and CO3 is ammunition for the arms included in the first two categories.

No.	COMPANY NAME AND LOCATION
1	Arcus SM JSC, Lyaskovetz
2	Arsenal Corp. General Technical Co-operation, LLC, Sofia
3	Arsenal JSC, Kazanlak
4	Bezkontaktni Multipleksorni Verigi (Contactless Multiplex Chains) SM LLC, Sofia
5	BIG Company LLC, Sofia
6	B & R Engineering SM LLC rp. Sofia
7	Bul-Er International SM LLC, Sofia
8	Bulgarian Industrial Engineering Company SM LLC, Sofia
9	VMZ SPJSC, Sopot
10	Geracommerce SM LLC, Sofia
11	Delta-G SM LLC, Sofia
12	Defence Industry Group, Sofia
13	Dunarit JSC, Ruse
14	Emko SM LLC, Sofia
15	Inusha LLC, Sofia
16	Kintex, SM JSC, Sofia
17	Lil Tech Balkan, Sofia
18	Metalica AB, SM LLC, Sofia
19	Metalchim Holding, JSC, Sofia
20	NVS-Commerce, SM LLC, Plovdiv
21	NITI, SM JSC, Kazanlak
22	Norwood Bulgaria, LLC, Sofia
23	Snabdiavane and Targovia MO (Procurement and Trade – MoD) SM LLC, Sofia
24	Teraton, SM JSC, Sofia
25	TEREM, SM JSC, Sofia
26	Transcap LLC, Sofia
27	Trem Engineering, LLC, Sofia
28	Union Trans Service Bulgaria 2000 SM LLC, Sofia

Table 39: Companies with a full arms trading licence.

³⁸¹ Source: Interdepartmental Council on the Issues of Military Industrial Complex and Mobilisation Preparedness of the Country.

³⁸² Last updated on 31 March .03.2004 and published in *State Gazette*, No.35 from 28 April 2004.



No.	COMPANY NAME AND LOCATION	LICENCE RANGE
1	Aviostart, LLC, Sofia	C01, C02, C03, C04, C05, C06, C0 10, C013, C0 14, C0 15, C023
2	ISD Bulgaria, LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C010, C01 1, C013, C014, C015
3	Eichhorn & Co. SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C011, C013, C023
4	Altair Bulgaria, SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C09, C010, C01 1, C012, C013, C014.. C015, C016, C017, C0 18, C0 19, C021, C022, C023
5	Armiko, SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C010, C013, C0 16, C023
6	Army Consult SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C09, C0 10, C01 1, C012, C013, C0M, C015, C016, C017, C0 18, C020, C021, C022, C023
7	Armimpex LLC	C01, C02, C03, C04, C05, C06, C07, C08, C09, C010, C01 1, C012, C013, C014, C015, C016, C0 1 7, C0 1 8, C0 1 9, C022, C023
8	Armstechno LLC, Sofia	C01, C02, C03, C04, C0S, C06, C08, C010 C01 1 C013,C016, C018, C022, C023
9	Beretta Trading, LLC, Sofia	C01, C02, C03, C04, C0S, C013, C015, C018, C021,C023
10	Bimex LLC, Sofia	C01, C02, C03, C04, C0S, C06, C0S, C09, C010 C01 1, C012, C013, C014, C015, C016, C017, C0 18, C0 19, C020, C021, C022, C023
11	Bimpex, LLC, Sopot	C01, C02, C03, C04, C05, C06, C08, C010, C013, C018
12	VIA 2000 LLC, Sofia	C01, C02, C03, C07, C0S, C01 1, C013, C016, C022
13	Videx, SM LLC, Sofia	C01, C02, C03, C04, C0S, C06, C07, C0S, C09, C010, C01 1, C012, C013, C014, C015, C016, C0 17, C0 18, C0 19, C020, C021
14	VIP Trading International SM LLC, Sofia	C01, C02, C03, C04, C08, C0 13, C0 15, C0 18, C021,C023
15	Discovery 2003 LLC, Sofia	C01, C02, C03, C04, C06, C09, C010, C01 1, C0 16, C023
16	Diana LLC, Stara Zagora	C0 1, C03
17	Ekslm-M, SM LLC, Kazanlak	C01, C02, C03, C04, C05, C06, C07, C0S, C09, C010, C01 1, C012, C013, C014, C015, C016, C0 1 7, C0 1 8^C02A C02 1 , C022, C023
18	Electron Consortium JSC, Sofia	C05, C07f, C09e, C01 1, C013c,d, C014, C015, C021,C022, C023
19	Electron Progress, JSC, Sofia	C02, C03, C04, C05, C06, C01 1, C012, C014, C015, C017, C021,C023
20	Elsan Bulgaria, LLC, Sofia	C01,C03,C08
21	Zavod za prujini (Springs Factory) JSC, Krun	C01,C02,C03,C05
22	Khan Asparuh Aircraft Repair Plant LLC, Dobric	C01, C02, C03, C04, C05, C06, C010, C01 1, C013, C014, C016, C018, C021, C022, C023
23	Yotov and Son, LLC, Sofia	C01, C02, C03, C04, C03, C06, C0S, C09, C010,C011,C022,C023
24	Cimco-op Trading Ltd., LLC, Sofia	C0S, C011,C014, C015
25	Crypto, SM LLC, Sofia	C05, C06, C09, C010, C01 1, C014, C015, C021, C022, C023

No.	COMPANY NAME AND LOCATION	LICENCE RANGE
26	Crypto-BG, LLC, Dragoman	C05, C06, C09, C0 1 0, C0 1 1, C0 14, C0 15, C021, C022, C023
27	Mars (Module Systems), LLC, Sofia	C01, C02, C03, C04, C05, C06, C07, C0 10, C01 1, C012, C013, C015
28	Metalchim Commerce, JSC, Sofia	C01, C02, C03, C04, C05, C06, C08, C09, C010, C011, C012, C016, C023
29	Mill Trade, LLC, Sofia	C0 1, C03, C0 13, C023
30	Miltech, LLC, Sofia	C04, C05, C06, C09, C0 H, C0 13, C0 14, C0 15, C017, C018, C021, C023
31	OMZ, LLC, Sofia	C02, C05
32	Optics Co., JSC, Sofia	C01, C02, C03, C05, C0 15, C023
33	Politechnica, LLC, Tryavna	C02, C03, C05, C06, C010, C01 1, C013, C016, C022, C023
34	Elta-R-Chekin & Co.Co, Sofia	C01 1, C015, C017, C021, C023
35	Samel-90, JSC, Samokov	C01, C02, C03, C04, C0 1 1, C0 15, C023
36	Security Group Alfa, SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C05, C09, C0 10, C01 1, C012, C013, C014, C015, C017, C018
37	Sema Group, SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C0 10, C01 1, C013, C014, C023
38	Sportinvest International, LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C0 10, C01 1, C013, C014, C015
39	Star Force, SM LLC, Sofia	C0 1, C03
40	Stroioproect, SM LLC, Sofia	C01, C02, C03, C04, C05, C08, C010, C01 1, C0 16, C0 18, C022
41	Stroioproect Trade, LLC, Sofia	C01, C02, C03, C04, C06, C05, C014, C016, C0 17, C0 18, C021, C022, C023
42	TET SM LLC, Sofia	C01, C02, C03, C04, C05, C06, C05, C010, C01 1, C015, C018, C023
43	Technometal SM LLC, Sofia	C01, C03, C010
44	Centromet JSC, Vratza	C06, C09a, C09bl, C09b3, C0 16

Table 40: Companies with a limited arms trading licence.



No.	COMPANY NAME AND LOCATION	LICENCE RANGE
1	Nuclear Power Plant Kozloduy SM JSC, Kozloduy	Cat. 0, 1,2, 3,4
2	UIG - Company, LLC, Sofia	Cat. 1 (except 1C012, 1C225, 1C233, 1C234, 1C235, 1C236, 1C237, from 1C350 to 1C354), 2 (except 2A225, 2B225, 2B350C.7, 2B350g.7), 3 (except 3A201C, 3A226, 3A227, 3A233), 4, 5, 6 (except 6A005, 6A102 and 6A205), 7, 8, 9
3	Bitova Elektronika JSCo, Veliko Turnovo	5A001.b.3; 5A001.b.7.b.2; 5A001.b.9.a; SA001.b.10
L	Brenntag Bulgaria, LLC, Sofia	1C350
c	Videx, SM LLC, Sofia	Cat. 0 (except OC001 and OC002), 2, 3, 4, 5, 6, 7, 8, 9
6	Delta-G SM LLC, Sofia	Cat. 1A004, 1A005, 1C002, 1C004, 1C011, 1C111, 1C116, 1C117, 1C202, 1C230, 1C232, 1C233, 1C234, 1C239, 2B001, 2B003, 2B004, 2B201, 1B204, 5A1, 5A101, 7A002, 7A003, 7A005, 7A006, 7A102JA103, 7A105,7A116,8
7	Crypto, SM LLC, Sofia	Cat. 3 (except 3A201C, 3A226, 3A227 and 3A233), 4, 5, 6 (except 6A005, 6A102 and 6A205), 7
8	Crypto-BG, LLC, Dragoman	Cat. 3 (except 3A201C, 3A226, 3A227 and 3A233), 4, 5, 6 (except 6A005, 6A102 and 6A205), 7
9	Yotov and Son, LLC, Sofia	Cat. 1A004, 1A005, 1C002, 1C006, 1C116, 1C117, 1C2002, 2A001, 2B001, 3A001, 3A002, 3A232, 6A008, 7A005, 7A006, 7A1 16, 7B001, 9A001, 9A002
10	Zebra, JSC, Novi Iskar	Cat. 1A004A, 1A004B
11	Litasco Bulgaria Ltd., SM LLC, Sofia	1C350,t.46
12	Samel-90, JSC, Samokov	Cat. 5A1,5B1,5E1,6A
13	Snabdiavane and Targovia MO (Procurement and Trade – MoD) SM LLC, Sofia	Cat. 0, 1,2,3,4,5,6,7,
14	Sportinvest International, LLC, Sofia	Cat. 2A001, 2A226, 2B001, 2B003, 2B004, 2B005c,d, 2B006, 2B007, 2B008, 2B009, 2B104, 2B109, 2B1 16, 2B201, 2B204, 2B206, 2B207, 2B209, 2B225, 2B226, 2B227, 2B228, 2B230, 2B231, 2B232, 2B350,, 2E003,
15	TEREM, SM JSC, Sofia	Cat. 1A, FROM 1C001 to 1C01 1, from 1C013 to 1C233, from 1 C238 to 1 C249, 1 D, 1 E, 2A, from 2B00 1 to 2B349, 2B350.C, d, E, f, g, h, i, 2B351, 2C, 2D, 2E, 3,
16	Chimtex, LLC, Dimitrovgrad	1C350
17	Centromet, JSC, Vratza	Cat. 1C002A.2, a, b, d, E, 2B001, 2B350C1, C4, dl,d5, hi
18	Union Trans Service Bulgaria 2000 SM LLC, Sofia	Cat. 1 - 1A, 1B,1C001 - 1C011, 1C101 - 1C233, 1C238 1C240, ID, IE, Cat. 2 - 2B001 - 2B232, 2B350.C, d, E, f, h, i, 2B351, 2D, 2E, Cat. 3, 4, 5, 6, 7, 8, 9

Table 41: Companies with a dual-use and technologies export licence.



No.	COMPANY NAME AND LOCATION
1	Aviostart, LLC
2	Bright Aviation Services LLC, Sofia
3	Vega Airlines, LLC, Sofia
4	Videx, SM LLC, Sofia

Table 42: Companies with a transportation of arms licence.

No.	COMPANY NAME AND LOCATION
1	Euro Steal Holdings SA, British Virgin Islands
2	Dignia Co. Ltd., Cyprus
3	Lill Tech AS, Norway
4	Liconex Ltd, Republic of South Africa
5	Long Range Avionics Technologies, Ltd., Israel
6	Lyubomir Dimitrov Dimitrov, Sofia
7	M.D.D. Maldimex Overseas Ltd., Cyprus
8	Norwood Trading Ltd., Cyprus
9	Profus Management, Poli
10	Technical and Finance Services Ltd., Nevis

Table 43: Companies with a full arms brokerage licence.

No.	COMPANY AND LOCATION	LICENCE RANGE
1	Aheloy OMP, LLC, Sofia	C01, C02, C03, C04, C05, C06, C08, C010, C01 1, C0 12, C0 13, C0 14, C0 18, C0 19, C022, C023
2	State Enterprise Foreign Trade Company TASKO-Export, Ukraine	C02, C03, C04, C08, C016, C018, C023
3	OZOS-Praha, Czech Republic	C01a, C02A, C03, C04, C06, C07, C08A,B,C, C01, C014, C016, C017b, C023

Table 44: Companies with a limited arms brokerage licence.

No.	COMPANY	LICENCE RANGE
1	Independent Petroleum Distribution SPRL, Belgium	1C350.46
2	Intelpack SM LLC, Sofia	Cat. 7, 9

Table 45: Companies with a limited dual-use and technologies brokerage licence.