

AFRICA HORIZONS INVESTMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	AFRICA HORIZONS INVESTMENT LIMITED
Full name/Name	AFRICA HORIZONS INVESTMENT LIMITED
Type	Name

Addresses (2)

Street	57/63 Line Wall Road
City	Gibraltar
Country	Gibraltar
Postal code	G
Full address	57/63 Line Wall Road, Gibraltar, GX11 1AA, Gibraltar

Country	Cayman Islands
Full address	Cayman Islands

Historical data

No records

Updated: 27.08.2025. 18:15

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