



AFRICA HORIZONS INVESTMENT LIMITED

List

Туре	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
Туре	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: 19.10.2025. 10:15

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.