



Al-Inma Holding Company for Tourism Investment

List

| Туре | Entity | |
|--------------|----------------|--|
| List name | United Kingdom | |
| Programs (1) | Libya | |
| Listed (1) | 14.04.2011 | |

Names (1)

| Last name/Name | Al-Inma Holding Company for Tourism Investment |
|----------------|--|
| Full name/Name | Al-Inma Holding Company for Tourism Investment |
| Туре | Primary name |

Identification documents (2)

| Туре | Email Address: info@ethic.ly |
|------|--|
| | |
| Туре | Phone Number: +218 213345187. +218 213345188 |

Notes (2)

Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority.

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Historical data

Names (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|----------------|---|
| Last name/Name | Al-Inma Holding Company for Tourism Investment |
| Full name/Name | Al-Inma Holding Company for Tourism Investment |
| Туре | Prime alias |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Full address | Hasan al-Mashay Street (off al-Zawiyah Street) |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Phone Number: +218 213345187,+218 213345188 |

Updated: 29.04.2025. 14:16

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