

# Removed: Ashton Global Investments Limited

Historical record: last active at 02.08.2024 01:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	LBY
<b>Listed (1)</b>	20.01.2016
<b>Decision links (3)</b>	19.01.2016, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 01.08.2015, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 14.04.2011, European Union's sanctions document (EN) <a href="#">Download</a> 3.40 €
<b>Remark</b>	BVI-incorporated subsidiary of the Libyan Investment Authority.

## Names (1)

<b>Full name/Name</b>	Ashton Global Investments Limited
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## Addresses (1)

<b>Street</b>	Woodbourne Hall
<b>City</b>	Road Town, Tortola
<b>Country</b>	Virgin Islands, British
<b>Full address</b>	Woodbourne Hall, Road Town, Tortola, VIRGIN ISLANDS (BRITISH)

## Identification documents (1)

Type	Registration Number: 1510484
Country	Virgin Islands, British

## Historical data

No records

Updated: 28.08.2025. 20:16

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