

Baroque Investments Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	14.04.2011
Remark	Based on Isle of Man

Names (1)

Last name/Name	Baroque Investments Limited
Full name/Name	Baroque Investments Limited
Type	Primary name

Identification documents (1)

Type	Entity Bussiness Reg Number: 59058C IOM
-------------	---

Notes (2)

Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime.

Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Baroque Investments Limited
Full name/Name	Baroque Investments Limited
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Isle of Man
Full address	c/o ILS Fiduciaries (IOM) Ltd First Floor Millennium House Victoria Road Douglas Isle of Man

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 59058C IOM

Updated: 29.04.2025. 09:16

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