

# Capitana Seas Limited

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	14.04.2011

## Names (1)

<b>Last name/Name</b>	Capitana Seas Limited
<b>Full name/Name</b>	Capitana Seas Limited
<b>Type</b>	Primary name

## Notes (2)

Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK.

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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Capitana Seas Limited
<b>Full name/Name</b>	Capitana Seas Limited

Type	Prime alias
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Updated: 29.04.2025. 12:15

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