

# INOVEST LIMITED

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## List

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (1)</b>        | LIBYA3                                       |
| <b>Remark</b>              | (Linked To: <a href="#">DEBONO, Gordon</a> ) |
| <b>Date of publication</b> | 31.12.2019                                   |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | INOVEST LIMITED |
| <b>Full name/Name</b> | INOVEST LIMITED |
| <b>Type</b>           | Name            |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | LEISURE HOLIDAYS LIMITED |
| <b>Full name/Name</b> | LEISURE HOLIDAYS LIMITED |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

## Addresses (1)

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>Street</b>       | 18, Drive 41, Tumas Galea Street Ta'Paris                            |
| <b>City</b>         | Birkirkara                                                           |
| <b>Country</b>      | Malta                                                                |
| <b>Postal code</b>  | B                                                                    |
| <b>Full address</b> | 18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, BKR 04, Malta |

## Identification documents (4)

|             |                      |
|-------------|----------------------|
| <b>Type</b> | Tax ID No.: 14324921 |
|-------------|----------------------|

|                |                             |
|----------------|-----------------------------|
| <b>Country</b> | Malta                       |
| <b>Type</b>    | V.A.T. Number: MT14324921   |
| <b>Country</b> | Malta                       |
| <b>Type</b>    | Trade License No.: C 19766  |
| <b>Country</b> | Malta                       |
| <b>Type</b>    | D-U-N-S Number: 52-023-9744 |

## Historical data

No records

Updated: 20.10.2025. 12:15

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.