

# KB INVESTMENTS 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 (1)

<b>Last name/Name</b>	KB INVESTMENTS LIMITED
<b>Full name/Name</b>	KB INVESTMENTS LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Office 5B, Level 8 Portomaso Business Tower Portomaso Avenue
<b>City</b>	St Julians
<b>Country</b>	Malta
<b>Postal code</b>	S
<b>Full address</b>	Office 5B, Level 8 Portomaso Business Tower Portomaso Avenue, St Julians, STJ 4011, Malta

## Identification documents (2)

<b>Type</b>	Trade License No.: C 72745
<b>Country</b>	Malta

<b>Type</b>	D-U-N-S Number: 53-399-9713
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# Historical data

No records

Updated: 24.04.2025. 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.