

KB INVESTMENTS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	KB INVESTMENTS LIMITED
Full name/Name	KB INVESTMENTS LIMITED
Type	Name

Addresses (1)

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

Identification documents (2)

Type	D-U-N-S Number: 53-399-9713
Type	Trade License No.: C 72745
Country	Malta

Historical data

No records

Updated: 23.08.2025. 13:15

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