

KB LINES LIMITED

List

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

Names (2)

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

Last name/Name	KB LINES LTD.
Full name/Name	KB LINES LTD.
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (5)

Type	V.A.T. Number: MT23058705
Country	Malta

Type	Tax ID No.: 23058705
Country	Malta
Type	Trade License No.: C 73647
Country	Malta
Type	Company Number: 5905876
Country	Malta
Type	D-U-N-S Number: 53-400-0843

Historical data

No records

Updated: 20.10.2025. 14:15

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.