

Removed: Kinloss Property Limited

Historical record: last active at 01.08.2024 23:15

List

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Type	Entity
List name	European Union
Programs (1)	LBY
Listed (1)	20.01.2016
Decision links (3)	19.01.2016, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 € 14.04.2011, European Union's sanctions document (EN) Download 3.40 €
Remark	BVI -incorporated subsidiary of the Libyan Investment Authority.

Names (1)

Full name/Name	Kinloss Property Limited
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Addresses (1)

Street	Woodbourne Hall
City	Road Town, Tortola
Country	Virgin Islands, British
Full address	Woodbourne Hall, Road Town, Tortola, VIRGIN ISLANDS (BRITISH)

Identification documents (1)

Type	Registration Number: 1534407
Country	Virgin Islands, British

Historical data

No records

Updated: 20.10.2025. 01:15

Sanctions list data updated: 09.07.2024. 02:15

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