

29.04.2025 09:57:16



Kinloss Property Limited

List

Туре	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	14.04.2011
Remark	Based on British Virgin Islands

Names (1)

Last name/Name	Kinloss Property Limited
Full name/Name	Kinloss Property Limited
Туре	Primary name

Identification documents (1)

Туре	Entity Bussiness Reg Number: 1534407 (BVI)

Notes (2)

Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kinloss Property Limited
Full name/Name	Kinloss Property Limited
Туре	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Virgin Islands, British
Full address	Woodbourne Hall PO Box 3162 Road Town Tortola British Virgin
	Islands

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Bussiness Reg Number: 1534407 (BVI)

Updated: 29.04.2025. 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.