

Libyan Arab African Investment Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	22.03.2011

Names (3)

Last name/Name	Libyan Arab African Investment Company
Full name/Name	Libyan Arab African Investment Company
Type	Primary name

Last name/Name	LAICO
Full name/Name	LAICO
Type	AKA (also known as)

Last name/Name	LAAICO
Full name/Name	LAAICO
Type	AKA (also known as)

Addresses (2)

Country	Libyan Arab Jamahiriya
Postal code	8

Country	Libyan Arab Jamahiriya
Postal code	7

Identification documents (4)

Type	Email Address: info@laaico.com
Type	Entity Parent Company: Libyan Investment Authority, designated in UNSCR 1970.
Type	Phone Number: 00 218 (21) 4890146. 00 218 (21) 4890586. 00 218 (21) 4891867. 00 218 (21) 4892613. 00 218 (21) 4893800
Type	Website: https://www.laico.ly/company-overview

Notes (2)

Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons.

Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons.

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Libyan Arab African Investment Company
Full name/Name	Libyan Arab African Investment Company
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	LAAICO
Full name/Name	LAAICO
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	LAICO
Full name/Name	LAICO
Type	AKA (also known as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya

Postal code	7
Full address	Janzour 76351 Libya
Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Postal code	8
Full address	Tripoli 81370 Libya

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Libyan Investment Authority, designated in UNSCR 1970.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +218 21 4890146 (2) 4890586 (3) 4892613 (4) +218 21 4893800 (5) 4891867

Updated: 18.06.2025. 14:15

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