

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

Last name/Name	LAICO
Full name/Name	LAICO
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.

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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: 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.