

INOVEST 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	INOVEST LIMITED
Full name/Name	INOVEST LIMITED
Type	Name

Last name/Name	LEISURE HOLIDAYS LIMITED
Full name/Name	LEISURE HOLIDAYS LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	18, Drive 41, Tumas Galea Street Ta'Paris
City	Birkirkara
Country	Malta
Postal code	B
Full address	18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, BKR 04, Malta

Identification documents (4)

Type	Tax ID No.: 14324921
-------------	----------------------

Country	Malta
Type	V.A.T. Number: MT14324921
Country	Malta
Type	Trade License No.: C 19766
Country	Malta
Type	D-U-N-S Number: 52-023-9744

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.