

Libyan Africa Investment Portfolio

List

Type	Entity
List name	European Union
Programs (1)	LBY
Listed (1)	23.03.2017
Decision links (3)	22.03.2017, European Union's sanctions document (EN) Download 1.70 € 19.01.2016, European Union's sanctions document (EN) Download 6.80 € 11.03.2011, European Union's sanctions document (EN) Download 0.68 €
Remark	Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

Names (10)

Full name/Name	Líbyjské africké investičné portfólio
Full name/Name	Lībijas Āfrikas ieguldījumu portfelis
Full name/Name	Libyan Africa Investment Portfolio
Full name/Name	Cartera Africana Libia de Inversiones
Full name/Name	Portofoliul de Investiții Libia Africa
Full name/Name	Líbiai Afrikai Befektetési Társaság
Full name/Name	Libijski Portfel Inwestycyjny w Afryce
Full name/Name	Libijski inwestycyjski portfel za Afriku

Full name/Name	Libyjské africké investiční portfolio
Full name/Name	Liibüa Aafrika Investeerimisportfell

Addresses (1)

Street	Jamahiriya Street, LAP Building, PO Box 91330
City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, LIBYA

Historical data

No records

Updated: 16.10.2025. 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.