

LIBYAN AFRICA INVESTMENT PORTFOLIO

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	17.03.2011
Remark	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095

Names (1)

Last name/Name	LIBYAN AFRICA INVESTMENT PORTFOLIO
Full name/Name	LIBYAN AFRICA INVESTMENT PORTFOLIO
Type	Primary name

Addresses (1)

Country	Libyan Arab Jamahiriya
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	LIBYAN AFRICA INVESTMENT PORTFOLIO
Full name/Name	LIBYAN AFRICA INVESTMENT PORTFOLIO
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Jamahiriya Street LAP Building PO Box 91330 Tripoli Libya

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095

Updated: 28.08.2025. 13:16

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