

Removed: Libyan Arab African Investment Company - LAAICO

Historical record: last active at 23.12.2022 09:15

List

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Type	Entity
List name	European Union
Programs (1)	LBY
Listed (1)	20.01.2016
Decision links (4)	19.01.2016, European Union's sanctions document (EN) Download 6.80 € 01.08.2015, European Union's sanctions document (EN) Download 6.80 € 14.04.2011, European Union's sanctions document (EN) Download 3.40 € 22.03.2011, European Union's sanctions document (EN) Download 1.36 €
Remark	Company established in 1981

Names (1)

Full name/Name	Libyan Arab African Investment Company - LAAICO
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Addresses (2)

City	Tripoli
Country	Libyan Arab Jamahiriya
Postal code	8
Full address	Tripoli, 81370, LIBYA

City	Janzour
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Country	Libyan Arab Jamahiriya
Postal code	7
Full address	Janzour, 76351, LIBYA

Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 08.12.2022. 22:16

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