

Removed: Autoritatea Libiană pentru Investiții

Historical record: last active at 17.06.2022 13:16

List

Historical record: last active at 17.06.2022 13:16

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 € 27.05.2015, European Union's sanctions document (EN) Download 1.36 € 24.03.2011, European Union's sanctions document (EN) Download 2.72 € 11.03.2011, European Union's sanctions document (EN) Download 0.68 €

Names (17)

Full name/Name	Autoritatea Libiană pentru Investiții
Full name/Name	Líbiai Külföldi Befektetési Társaság
Full name/Name	Líbyjský investičný úrad
Full name/Name	Libijski državni sklad
Full name/Name	LFIC
Full name/Name	Compania Libiană pentru Investiții Străine
Full name/Name	Libyan Investment Authority

Full name/Name	Libyan Foreign Investment Company
Full name/Name	Libyjská investiční agentura
Full name/Name	Staatsfonds Libyens
Full name/Name	Autoridad de Inversiones Libia
Full name/Name	Autorité libyenne d'investissement
Full name/Name	Lībijas Investīciju iestāde
Full name/Name	Lībijas ārvalstu investīciju uzņēmums
Full name/Name	Libijos investicijų agentūra
Full name/Name	Libijos užsienio investicijų bendrovė
Full name/Name	Líbiai Beruházási Hatóság

Addresses (1)

Street	1 Fateh Tower Office No.99 22nd Floor, Borgaida Street
City	Tripoli
Country	Libyan Arab Jamahiriya
Postal code	1
Full address	1 Fateh Tower Office No.99 22nd Floor, Borgaida Street, Tripoli, 1103, LIBYA

Historical data

No records

Updated: 01.05.2025. 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.