

Lobaye Invest SARLU

List

Type	Entity
List name	European Union
Programs (1)	HR
Listed (2)	04.12.2024 25.02.2023
Decision links (2)	03.12.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 3.74 €

Names (1)

Full name/Name	Lobaye Invest SARLU
Description	a private company registered in the Central African Republic (CAR), subsidiary of the Russian company M-Finans, originally controlled by Yevgeny Prigozhin

Identification documents (1)

Type	National Fiscal Code: M 354838 D 0001
Country	Central African Republic
Issue date	2

Historical data

No records

Updated: 12.09.2025. 23:15

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