

Lobaye Invest Sarlu

List

Type	Entity
List name	United Kingdom
Programs (1)	Central African Republic
Listed (1)	20.07.2023

Names (1)

Last name/Name	Lobaye Invest Sarlu
Full name/Name	Lobaye Invest Sarlu
Type	Primary name

Addresses (1)

Country	Central African Republic
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Identification documents (4)

Type	Entity Bussiness Reg Number: M 354838 D 0001
Type	Entity Parent Company: M-Finans
Type	Entity Subsidiaries: Sewa Security Services
Type	Entity Type: Mining and media conglomerate

Notes (1)

Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic.

Historical data

No records

Updated: 17.08.2025. 01:16

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