

Libyan Investment Authority

List

Type	Entity
List name	European Union
Programs (1)	LBY
Listed (1)	23.03.2017
Decision links (3)	22.03.2017, European Union's sanctions document (EN) Download 1.70 € 19.01.2016, European Union's sanctions document (EN) Download 6.80 € 11.03.2011, European Union's sanctions document (EN) Download 0.68 €
Remark	Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

Names (15)

Full name/Name	Sociedad de inversiones extranjeras de Libia
Full name/Name	Lībijas ieguldījumu iestāde
Full name/Name	Autoritatea Libiană pentru Investiții
Full name/Name	Libyjská investiční agentura
Full name/Name	Líbyjská investičná agentúra
Full name/Name	Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
Full name/Name	Libyan Foreign Investment Company (LFIC)
Full name/Name	Organismo de Inversiones de Libia

Full name/Name	Liibüa Investeerimisamet
Full name/Name	Libysche Investitionsbehörde
Full name/Name	Libijski Urząd ds. Inwestycji
Full name/Name	Libijsko Tijelo za Ulaganja
Full name/Name	Libyan Investment Authority
Full name/Name	Líbiai Beruházási Hatóság
Full name/Name	Compania Libiană pentru Investiții Străine

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: 14.10.2025. 11:16

Sanctions list data updated: 09.07.2024. 02:15

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