

Lists of sanctions 3.142.211.95 29.04.2025 09:57:18

Sabtina Ltd

See company profile

List

Туре	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	14.04.2011

Names (1)

Last name/Name	Sabtina Ltd
Full name/Name	Sabtina Ltd
Туре	Primary name

Addresses (1)

Countries	United Kingsdom
Country	United Kingdom

Identification documents (2)

Туре	Entity Bussiness Reg Number: 1794877
Туре	Entity Parent Company: Subsidiary of the Libyan Investment
	Authority

Notes (2)

Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. Associated with the Qadhafi regime.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sabtina Ltd
Full name/Name	Sabtina Ltd
Туре	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	United Kingdom
Full address	530-532 Elder Gate Elder House Milton Keynes United Kingdom

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Bussiness Reg Number: 1794877
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: Subsidiary of the Libyan Investment Authority

Updated: 29.04.2025. 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.