

Sabtina Ltd

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List

Type	Entity
List name	United Kingdom
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	14.04.2011

Names (1)

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

Addresses (1)

Country	United Kingdom
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Identification documents (2)

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

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
Type	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)
Type	Parent Company: Subsidiary of the Libyan Investment Authority

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 1794877

Updated: 17.09.2025. 08:37

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