

Waatassimou Foundation

List

| | |
|---------------------|--|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Libya |
| Listed (1) | 22.03.2011 |
| Remark | Name of Director/management is Aisha Qadhafi |

Names (1)

| | |
|-----------------------|------------------------|
| Last name/Name | Waatassimou Foundation |
| Full name/Name | Waatassimou Foundation |
| Type | Primary name |

Addresses (1)

| | |
|----------------|------------------------|
| Country | Libyan Arab Jamahiriya |
|----------------|------------------------|

Notes (2)

Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi.

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Historical data

Names (1)

| | |
|-----------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Waatassimou Foundation |
| Full name/Name | Waatassimou Foundation |
| Type | Prime alias |

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Libyan Arab Jamahiriya |
| Full address | Tripoli Libya |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Name of Director/management is Aisha Qadhafi |

Updated: 29.04.2025. 18:16

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