

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
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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: 28.06.2025. 06:15

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