

Lobaye Invest Sarlu

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Central African Republic
Sarakstā iekļaušanas datums (1)	20.07.2023

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Lobaye Invest Sarlu
Pilns vārds/Nosaukums	Lobaye Invest Sarlu
Veids	Vārds

Adreses (1)

Valsts	Centrālāfrikas Republika, CĀR
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Identifikācijas dokumenti (4)

Veids	Entity Parent Company: M-Finans
Veids	Entity Bussiness Reg Number: M 354838 D 0001
Veids	Entity Type: Mining and media conglomerate
Veids	Entity Subsidiaries: Sewa Security Services

Pamatojums (1)

Lobaye Invest Sarlu (LOBAYE) is an involved person under the Central African Republic (Sanctions) (EU Exit) Regulations 2020 as it is and has been involved in actions and activities which undermine or threaten the peace, stability and security of the Central African Republic, including through acts that undermine efforts to resolve armed conflicts. It is and has been involved in such actions and activities (i) itself; (ii) through its subsidiary, Sewa Security Services (SSS) and (iii) because it is responsible for, engaging in, providing support for, and/or promoting the actions and activities of the broader Wagner Group in Central African Republic.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 27.10.2025. 18:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.