

LIBI CONSTRUCTION AND INFRASTRUCTURE LTD

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Global Human Rights
Входит в список (1)	20.05.2025

Имена/Названия (3)

Фамилия/Название	LIBI CONSTRUCTION AND INFRASTRUCTURE LTD
Полное имя/Название	LIBI CONSTRUCTION AND INFRASTRUCTURE LTD
Тип	Имя

Фамилия/Название	Libby Construction and Infrastructures Ltd
Полное имя/Название	Libby Construction and Infrastructures Ltd
Тип	Вариант основного имени

Полное имя/Название	ליבי בנייה ותשתיות בע"מ
Тип	Нелатинское письмо
Замечание	Language: Hebrew

Адреса (1)

Страна	Государство Палестина
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Обоснование (1)

"LIBI CONSTRUCTION AND INFRASTRUCTURE LTD is an involved person under the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: LIBI CONSTRUCTION AND INFRASTRUCTURE LTD provides financial services, or makes available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services, funds, economic resources, goods or technology will or may contribute to an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has been involved in providing financial services, or making available funds, economic resources, goods or technology to persons responsible for or engaging in an activity which amounts to a serious abuse of the right of an individual not to be subjected to cruel, inhuman or degrading treatment or punishment. Specifically, LIBI CONSTRUCTION AND INFRASTRUCTURE LTD has provided logistical and financial support for the establishment of illegal outposts resulting in the forced displacement of Palestinians in Israel and the Occupied Palestinian Territories, activities which cause the psychological suffering of Palestinians, and which often leads to violence perpetrated against Palestinians."

Исторические данные

Нет данных

Обновленный: 01.08.2025. 23:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).