

Khaled Al-Zubaidi

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	22.01.2019

Vardai/Pavadinimai (7)

Pavardė/Vardas	Al-Zubaidi
Vardas/Pavadinimas	Khaled
Visas vardas/Pavadinimas	Khaled Al-Zubaidi
Tipas	Vardas
Apibūdinimas	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Pavardė/Vardas	Al-Zubedi
Vardas/Pavadinimas	Mohammed
Antrasis vardas/Vardas	Khalid
Trečias vardas/Vardas	Bassam
Visas vardas/Pavadinimas	Mohammed Khalid Bassam Al-Zubedi
Tipas	Žodžio variacija
Apibūdinimas	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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Vardas/Pavadinimas	Mohammed
Antrasis vardas/Vardas	Khaled
Trečias vardas/Vardas	Bassam
Visas vardas/Pavadinimas	Mohammed Khaled Bassam Al-Zubedi

Tipas	Žodžio variacija
Apibūdinimas	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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Visas vardas/Pavadinimas	Khaled Al-Zubedi
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Visas vardas/Pavadinimas	خالد الزبيدي
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Sirija
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Pateisinimas (3)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

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Istorinė data

Vardai/Pavadinimai (6)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Zubaidi
Vardas/Pavadinimas	Khaled
Visas vardas/Pavadinimas	Al-Zubaidi Khaled
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Al-Zubaidi
Vardas/Pavadinimas	Mohammed
Antrasis vardas/Vardas	Khaled
Trečias vardas/Vardas	Bassam
Visas vardas/Pavadinimas	Al-Zubaidi Mohammed Khaled Bassam
Tipas	AKA (taip pat žinomas kaip)

Apibūdinimas	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company
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Visas vardas/Pavadinimas	Al-Zubedi Mohammed Khaled Bassam
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Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija

Atkurta: 30.04.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.