

Khaled Al-Zubaidi

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	22.01.2019

Vārdi/Nosaukumi (7)

Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Khaled
Pilns vārds/Nosaukums	Khaled Al-Zubaidi
Veids	Vārds
Apraksts	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.

Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khaled
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Mohammed Khaled Bassam Al-Zubedi
Veids	Vārda variācija
Apraksts	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.

Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Khaled
Pilns vārds/Nosaukums	Khaled Al-Zubedi
Veids	Vārda variācija

Apraksts	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.
-----------------	---

Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khalid
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Mohammed Khalid Bassam Al-Zubaidi
Veids	Vārda variācija
Apraksts	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.

Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khaled
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Mohammed Khaled Bassam Al-Zubaidi
Veids	Vārda variācija
Apraksts	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.

Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khalid
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Mohammed Khalid Bassam Al-Zubedi
Veids	Vārda variācija
Apraksts	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.

Pilns vārds/Nosaukums	خالد الزبيدي
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Sīrijas Arābu Republika
---------------	-------------------------

Pamatojums (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.

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.

Vēsturiskie dati

Vārdi/Nosaukumi (6)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Khaled
Pilns vārds/Nosaukums	Al-Zubaidi Khaled
Veids	Galvenais segvārds
Apraksts	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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khaled
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Al-Zubaidi Mohammed Khaled Bassam
Veids	AKA (zināms arī kā)

Apraksts	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
-----------------	---

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khaled
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Al-Zubedi Mohammed Khaled Bassam
Veids	AKA (zināms arī kā)
Apraksts	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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubaidi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khalid
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Al-Zubaidi Mohammed Khalid Bassam
Veids	AKA (zināms arī kā)
Apraksts	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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Mohammed
Otrais vārds/Nosaukums	Khalid
Trešais vārds/Nosaukums	Bassam
Pilns vārds/Nosaukums	Al-Zubedi Mohammed Khalid Bassam
Veids	AKA (zināms arī kā)
Apraksts	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

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Al-Zubedi
Pirmais vārds/Nosaukums	Khaled
Pilns vārds/Nosaukums	Al-Zubedi Khaled
Veids	AKA (zināms arī kā)
Apraksts	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

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika

Atjaunots: 15.06.2025. 03:15

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.