

El Jazireh

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	23.07.2014

Names (7)

Last name/Name	El Jazireh
Full name/Name	El Jazireh
Type	Primary name

Last name/Name	El Jazeerah
Full name/Name	El Jazeerah
Type	AKA (also known as)

Last name/Name	El Jazeera
Full name/Name	El Jazeera
Type	AKA (also known as)

Last name/Name	Al-Jazeerah General Transport Company, Petroleum Derivatives and Oil Services
Full name/Name	Al-Jazeerah General Transport Company, Petroleum Derivatives and Oil Services
Type	AKA (also known as)

Last name/Name	El Jazira
Full name/Name	El Jazira
Type	AKA (also known as)

Last name/Name	El Jazerra
Full name/Name	El Jazerra
Type	AKA (also known as)

Last name/Name	Al Jazireh
Full name/Name	Al Jazireh

Type	AKA (also known as)
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Addresses (1)

Country	Lebanon
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Identification documents (1)

Type	Entity Type: Private, Transport, Oil and Petroleum
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Notes (3)

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.

Owned or controlled by the designated person Ayman Jabir.

Owned or controlled by the designated person Ayman Jabir.

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jazireh
Full name/Name	El Jazireh
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jazerra
Full name/Name	El Jazerra
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jazira
Full name/Name	El Jazira
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Jazireh
Full name/Name	Al Jazireh
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jazeera
Full name/Name	El Jazeera
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jazeera
Full name/Name	El Jazeera
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services
Full name/Name	Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	Shaheen Building 2nd Floor Sami el Solh Beirut Lebanon

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private, Transport, Oil and Petroleum

Updated: 03.08.2025. 02:15

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