

# Zawaya Fejlesztési és Befektetési Csoport Rt.

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## List

|                           |                                                                                         |
|---------------------------|-----------------------------------------------------------------------------------------|
| <b>Type</b>               | Entity                                                                                  |
| <b>List name</b>          | European Union                                                                          |
| <b>Programs (1)</b>       | HAM                                                                                     |
| <b>Listed (1)</b>         | 28.06.2024                                                                              |
| <b>Decision links (1)</b> | 28.06.2024, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (14)

|                       |                                                                                                    |
|-----------------------|----------------------------------------------------------------------------------------------------|
| <b>Full name/Name</b> | Zawaya-csoport Co                                                                                  |
| <b>Full name/Name</b> | Zawaya Group for Development and Investment Co Ltd                                                 |
| <b>Description</b>    | a Sudanese company owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza |
| <b>Full name/Name</b> | Grupul Zawaya pentru dezvoltare și investiții Co Ltd                                               |
| <b>Full name/Name</b> | Grupul Zawaya pentru dezvoltare și investiții                                                      |
| <b>Full name/Name</b> | Grupul Zawaya pentru dezvoltare și investiții Co                                                   |
| <b>Full name/Name</b> | Societatea «Grupul Zawaya pentru dezvoltare și investiții»                                         |
| <b>Full name/Name</b> | Zawaya Fejlesztési és Befektetési Csoport                                                          |
| <b>Full name/Name</b> | Zawaya Fejlesztési és Befektetési Csoport Co                                                       |
| <b>Full name/Name</b> | Zawaya Fejlesztési és Befektetési Csoport Vállalat                                                 |
| <b>Full name/Name</b> | Zawaya Fejlesztési és Befektetési Csoport Rt.                                                      |
| <b>Full name/Name</b> | Zawaya Group Co                                                                                    |

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| <b>Full name/Name</b> | Zawaya Group for Development and Investment         |
| <b>Full name/Name</b> | Zawaya Group for Development and Investment Co      |
| <b>Full name/Name</b> | Zawaya Group for Development and Investment Company |

## Historical data

No records

Updated: 25.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 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.