

Removed: Kalei Nader

Historical record: last active at 08.07.2021 05:15

List

Historical record: last active at 08.07.2021 05:15

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019
Remark	Date designated on UK Sanctions List: 31/12/2020

Names (3)

Last name/Name	Qalei
First name/Name	Nader
Full name/Name	Qalei Nader
Type	Prime alias
Description	(1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management

Last name/Name	Kalai
First name/Name	Nader
Full name/Name	Kalai Nader
Type	AKA (also known as)
Description	(1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management

Last name/Name	Kalei
First name/Name	Nader
Full name/Name	Kalei Nader
Type	AKA (also known as)

Description	(1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management
--------------------	---

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (1)

Country	Canada
Full address	Young Avenue Halifax Canada

Birth data (1)

Birthdate	1965-07-09
Place	Damascus
Country	Syrian Arab Republic

Identification documents (3)

Type	National ID Number: 010-40036453 (Syrian Arab Republic)
-------------	---

Type	Passport Details: *****
-------------	-------------------------

Type	Further Identifying Information: Linked to Khaled al-Zubaidi.
-------------	---

Notes (1)

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 Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

Historical data

No records

Updated: 12.07.2025. 08:15

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