

Removed: Khalid Bassam al-Zubaidi

Historical record: last active at 01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 21.01.2019
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 21.01.2019, European Union's sanctions document (EN) Download 2.04 €

Names (17)

Full name/Name	Khaled AL-ZUBAIDI
Description	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.
Full name/Name	Khaled Zubaidi
Full name/Name	Khalid Bassam Zubedi
Full name/Name	Khalid Bassam Zubaidi
Full name/Name	Khalid Bassam al-Zubedi
Full name/Name	Khalid Bassam al-Zubaidi
Full name/Name	Khalid Zubedi

Full name/Name	Khalid Zubaidi
Full name/Name	Khalid al-Zubedi
Full name/Name	خالد الزبيدي
Full name/Name	Khaled Zubedi
Full name/Name	Khaled al-Zubedi
Full name/Name	Mohammed Khaled al-Zubaidi
Full name/Name	Mohammed Khaled al-Zubedi
Full name/Name	Mohammed Khaled Zubaidi
Full name/Name	Khalid al-Zubaidi
Full name/Name	Mohammed Khaled Zubedi

Citizenships (1)

Country	Syrian Arab Republic
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Historical data

No records

Updated: 28.08.2025. 20:16

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