

Lists of sanctions 216.73.216.2 29.08.2025 04:02:55

Removed: خضر علیطاه Historical record: last active at 01.06.2022 19:15

List

Historical record: last active at 01.06.2022 19:15

Туре	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 17.02.2020
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download $6.80 €$ 17.02.2020, European Union's sanctions document (EN) Download $4.76 €$
Remark	Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

Names (2)

Full name/Name	خضرعليطاه
Full name/Name	Khodr Ali TAHER

Citizenships (1)

Country	Syrian Arab Republic	
country	Syrian Mas Republic	

Birth data (1)

Birthdate	1976
Place	

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.