

Lists of sanctions 216.73.216.136 31.08.2025 19:24:07

Mudallal KHOURI

List

Туре	Individual
List name	European Union
Programs (1)	HR
Listed (1)	23.06.2025
Decision links (1)	23.06.2025, European Union's sanctions document (EN) Download 0.34 €

Names (5)

Last name/Name	KHOURY
First name/Name	Mudallal
Full name/Name	Mudallal KHOURY
Last name/Name	KHOURI
First name/Name	Mudallal
Full name/Name	Mudallal KHOURI
Full name/Name	Madalal (Mtanyus) KHURI
Last name/Name	KHOURY
First name/Name	Mudalal
Full name/Name	Mudalal KHOURY
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Citizenships (2)

Country	Syrian Arab Republic
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, RUSSIAN FEDERATION

Birth data (1)

Birthdate	1957-06-18
Place	Homs
Country	Syrian Arab Republic

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.