

Khaled Al-Zubaidi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	22.01.2019

Names (7)

Last name/Name	Al-Zubaidi
First name/Name	Khaled
Full name/Name	Khaled Al-Zubaidi
Type	Primary name
Description	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Last name/Name	Al-Zubedi
First name/Name	Mohammed
Second name/Name	Khalid
Third name/Name	Bassam
Full name/Name	Mohammed Khalid Bassam Al-Zubedi
Type	Primary name variation
Description	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Last name/Name	Al-Zubaidi
First name/Name	Mohammed
Second name/Name	Khalid
Third name/Name	Bassam
Full name/Name	Mohammed Khalid Bassam Al-Zubaidi

Type	Primary name variation
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.

Last name/Name	Al-Zubaidi
First name/Name	Mohammed
Second name/Name	Khaled
Third name/Name	Bassam
Full name/Name	Mohammed Khaled Bassam Al-Zubaidi
Type	Primary name variation
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.

Last name/Name	Al-Zubedi
First name/Name	Mohammed
Second name/Name	Khaled
Third name/Name	Bassam
Full name/Name	Mohammed Khaled Bassam Al-Zubedi
Type	Primary name variation
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.

Last name/Name	Al-Zubedi
First name/Name	Khaled
Full name/Name	Khaled Al-Zubedi
Type	Primary name variation
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	خالد الزبيدي
Type	Non-Latin script

Citizenships (1)

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

Notes (3)

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

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

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubaidi
First name/Name	Khaled
Full name/Name	Al-Zubaidi Khaled
Type	Prime alias
Description	Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubaidi
First name/Name	Mohammed
Second name/Name	Khaled
Third name/Name	Bassam
Full name/Name	Al-Zubaidi Mohammed Khaled Bassam
Type	AKA (also known as)

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
--------------------	--

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubedi
First name/Name	Mohammed
Second name/Name	Khaled
Third name/Name	Bassam
Full name/Name	Al-Zubedi Mohammed Khaled Bassam
Type	AKA (also known as)
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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubaidi
First name/Name	Mohammed
Second name/Name	Khalid
Third name/Name	Bassam
Full name/Name	Al-Zubaidi Mohammed Khalid Bassam
Type	AKA (also known as)
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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubedi
First name/Name	Mohammed
Second name/Name	Khalid
Third name/Name	Bassam
Full name/Name	Al-Zubedi Mohammed Khalid Bassam
Type	AKA (also known as)
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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zubedi
First name/Name	Khaled
Full name/Name	Al-Zubedi Khaled
Type	AKA (also known as)
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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Updated: 25.08.2025. 11:16

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