

Khalid al-Zubedi

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (3)	28.05.2024 27.05.2023 01.06.2022
Decision links (5)	27.05.2024, European Union's sanctions document (EN) Download 0.34 € 26.05.2023, European Union's sanctions document (EN) Download 3.06 € 31.05.2022, European Union's sanctions document (EN) Download 4.42 € 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 (21)

Last name/Name	Zubedi
First name/Name	Khalid Bassam
Full name/Name	Khalid Bassam Zubedi

Last name/Name	Zubaidi
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled Zubaidi

Last name/Name	al-Zubaidi
First name/Name	Khaled Bassam
Full name/Name	Khaled Bassam al-Zubaidi

Last name/Name	al-Zubedi
First name/Name	Khaled Bassam

Full name/Name	Khaled Bassam al-Zubedi
Last name/Name	Zubaidi
First name/Name	Khaled Bassam
Full name/Name	Khaled Bassam Zubaidi
Last name/Name	Zubedi
First name/Name	Khaled Bassam
Full name/Name	Khaled Bassam Zubedi
Last name/Name	al-Zubedi
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled al-Zubedi
Last name/Name	al-Zubaidi
First name/Name	Khalid Bassam
Full name/Name	Khalid Bassam al-Zubaidi
Last name/Name	al-Zubedi
First name/Name	Khalid Bassam
Full name/Name	Khalid Bassam al-Zubedi
Last name/Name	Zubaidi
First name/Name	Khalid Bassam
Full name/Name	Khalid Bassam Zubaidi
Last name/Name	al-Zubaidi
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled al-Zubaidi
Last name/Name	al-Zubedi
First name/Name	Khaled
Full name/Name	Khaled al-Zubedi
Last name/Name	AL-ZUBAIDI
First name/Name	Khaled
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 Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council.
Full name/Name	خالد الزبيدي
Last name/Name	al-Zubaidi
First name/Name	Khalid
Full name/Name	Khalid al-Zubaidi
Last name/Name	Zubedi
First name/Name	Mohammed Khaled
Full name/Name	Mohammed Khaled Zubedi
Last name/Name	al-Zubedi
First name/Name	Khalid

Full name/Name	Khalid al-Zubedi
Last name/Name	Zubaidi
First name/Name	Khalid
Full name/Name	Khalid Zubaidi
Last name/Name	Zubedi
First name/Name	Khalid
Full name/Name	Khalid Zubedi
Last name/Name	Zubedi
First name/Name	Khaled
Full name/Name	Khaled Zubedi
Last name/Name	Zubaidi
First name/Name	Khaled
Full name/Name	Khaled Zubaidi

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1976-04-10
Place	

Historical data

No records

Updated: 08.05.2025. 22:15

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