

Removed: Nader Kalei

Historical record: last active at 17.09.2025 06:52

List

Historical record: last active at 17.09.2025 06:52

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 (3)

Full name/Name	Nader Kalai
Full name/Name	Nader QALEI
Description	Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
Full name/Name	Nader Kalei

Citizenships (1)

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

Addresses (1)

Street	Young Avenue
City	Halifax
Country	Canada
Full address	Young Avenue, Halifax, CANADA

Birth data (1)

Birthdate	1965-07-09
Place	Damascus
Country	Syrian Arab Republic

Identification documents (2)

Type	National identification card: 010-40036453
Country	Syrian Arab Republic

Type	National passport: N 010170320
Country	Syrian Arab Republic
Issue date	2
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 22.05.2021. 05:15

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