

Naser KELMENDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: DONATA COMPANY D.O.O. ; Linked To: N.P.T.T. DONA-SHELL ; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA ; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO ; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT)
Date of publication	31.12.2019

Names (2)

Last name/Name	KELMENDI
First name/Name	Naser
Full name/Name	Naser KELMENDI
Type	Name

Last name/Name	KELJMENDI
First name/Name	Naser Meto
Full name/Name	Naser Meto KELJMENDI
Type	Alias
Quality	Strong

Addresses (2)

Street	Velika Aleja Street, no. 2
City	Ilidza
Country	Bosnia and Herzegovina
Full address	Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina

Street	Edhema Eke Dzubura 20
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City	Ilidza
Country	Bosnia and Herzegovina
Full address	Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina

Birth data (2)

Birthdate	1957-02-15
Place	Pec, Kosovo
Country	Republic of Kosovo

Identification documents (2)

Type	National ID No.: 1502957172694
Country	Bosnia and Herzegovina
Type	Passport: 4843868
Country	Bosnia and Herzegovina

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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