

# Riyad SHALEESH

---

## List

|                           |                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                    |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | SYR                                                                                                                                                                                                                                                                           |
| <b>Listed (2)</b>         | 30.05.2020<br>22.04.2013                                                                                                                                                                                                                                                      |
| <b>Decision links (3)</b> | 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>23.04.2013, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>24.06.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>1.02 € |

## Names (5)

|                        |                                               |
|------------------------|-----------------------------------------------|
| <b>Full name/Name</b>  | رياض شاليش                                    |
| <b>Last name/Name</b>  | CHALICHE                                      |
| <b>First name/Name</b> | Riyad                                         |
| <b>Full name/Name</b>  | Riyad CHALICHE                                |
| <b>Description</b>     | chairman of Riyad Isa Development Corporation |
| <b>Full name/Name</b>  | Riyad Shalish                                 |
| <b>Last name/Name</b>  | SHALEESH                                      |
| <b>First name/Name</b> | Riyad                                         |
| <b>Full name/Name</b>  | Riyad SHALEESH                                |
| <b>Last name/Name</b>  | SHALISH                                       |
| <b>First name/Name</b> | Riyad                                         |
| <b>Full name/Name</b>  | Riyad SHALISH                                 |

# Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 09.07.2024. 02:15

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