

Riyad SHALEESH

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 22.04.2013
Decision links (3)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 23.04.2013, European Union's sanctions document (EN) Download 6.80 € 24.06.2011, European Union's sanctions document (EN) Download 1.02 €

Names (5)

Full name/Name	رياض شاليش
Last name/Name	CHALICHE
First name/Name	Riyad
Full name/Name	Riyad CHALICHE
Description	chairman of Riyad Isa Development Corporation
Full name/Name	Riyad Shalish
Last name/Name	SHALEESH
First name/Name	Riyad
Full name/Name	Riyad SHALEESH
Last name/Name	SHALISH
First name/Name	Riyad
Full name/Name	Riyad SHALISH

Historical data

No records

Updated: 28.10.2025. 00:16

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.