

طاهر الكيالي

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	28.05.2024 24.04.2023
Decision links (2)	27.05.2024, European Union's sanctions document (EN) Download 0.34 € 24.04.2023, European Union's sanctions document (EN) Download 4.08 €

Names (2)

Last name/Name	AL-KAYALI
First name/Name	Taher
Full name/Name	Taher AL-KAYALI
Description	Syrian businessperson who owns several companies including Neptunus LLC.

Full name/Name	طاهر الكيالي
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Citizenships (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1960-07-11
Place	

Historical data

Birth data (1)

Status	Historical (last time active at 17.06.2024 18:15)
Birthdate	1959-12-13
Place	

Updated: 31.10.2025. 21:16
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.