

Zawaya Fejlesztési és Befektetési Csoport Rt.

List

Type	Entity
List name	European Union
Programs (1)	HAM
Listed (1)	28.06.2024
Decision links (1)	28.06.2024, European Union's sanctions document (EN) Download 0.34 €

Names (14)

Full name/Name	Zawaya-csoport Co
Full name/Name	Zawaya Group for Development and Investment Co Ltd
Description	a Sudanese company owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza
Full name/Name	Grupul Zawaya pentru dezvoltare și investiții Co Ltd
Full name/Name	Grupul Zawaya pentru dezvoltare și investiții
Full name/Name	Grupul Zawaya pentru dezvoltare și investiții Co
Full name/Name	Societatea «Grupul Zawaya pentru dezvoltare și investiții»
Full name/Name	Zawaya Fejlesztési és Befektetési Csoport
Full name/Name	Zawaya Fejlesztési és Befektetési Csoport Co
Full name/Name	Zawaya Fejlesztési és Befektetési Csoport Vállalat
Full name/Name	Zawaya Fejlesztési és Befektetési Csoport Rt.
Full name/Name	Zawaya Group Co

Full name/Name	Zawaya Group for Development and Investment
Full name/Name	Zawaya Group for Development and Investment Co
Full name/Name	Zawaya Group for Development and Investment Company

Historical data

No records

Updated: 31.10.2025. 04:15

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.