



Removed: ZUBAIDI AND QALEI

LLCHistorical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

Names (4)

ZUBAIDI AND QALEI LLC
ZUBAIDI AND QALEI LLC
Name
ZUBEDI & KALAI
ZUBEDI & KALAI
Alias
Strong
ZK HOLDING
ZK HOLDING
Alias
Weak
ZUBEDI AND KALAI
ZUBEDI AND KALAI
Alias
Strong

Addresses (2)

Street	Airport Road
City	Damascus
Country	Syrian Arab Republic
Full address	Airport Road, Damascus, Syria
Street	P.O. Box 6416
Street City	P.O. Box 6416 Damascus

Identification documents (1)

Туре	Organization Type:: Real estate activities on a fee or contract
	basis

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 04:15

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