

# Removed: ZUBAIDI AND QALEI LLC

Historical record: last active at 01.07.2025 02:15

---

## List

Historical record: last active at 01.07.2025 02:15

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

## Names (4)

Last name/Name	ZUBAIDI AND QALEI LLC
Full name/Name	ZUBAIDI AND QALEI LLC
Type	Name

Last name/Name	ZUBEDI & KALAI
Full name/Name	ZUBEDI & KALAI
Type	Alias
Quality	Strong

Last name/Name	ZK HOLDING
Full name/Name	ZK HOLDING
Type	Alias
Quality	Weak

Last name/Name	ZUBEDI AND KALAI
Full name/Name	ZUBEDI AND KALAI
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	Airport Road
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Airport Road, Damascus, Syria

<b>Street</b>	P.O. Box 6416
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	P.O. Box 6416, Damascus, Syria

## Identification documents (1)

<b>Type</b>	Organization Type:: Real estate activities on a fee or contract basis
-------------	---

## Historical data

No records

Updated: 28.08.2025. 20:16

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