

Removed: ZUBAIDI AND QALEI LLC

Historical record: last active at 01.07.2025 02:15

List

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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)

Street	Airport Road
City	Damascus
Country	Syrian Arab Republic
Full address	Airport Road, Damascus, Syria

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

Identification documents (1)

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