

# Khaled Al-Zubaidi

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## Список

|                            |                          |
|----------------------------|--------------------------|
| <b>Тип</b>                 | Индивидуум               |
| <b>Пол</b>                 | Мужской                  |
| <b>Имя списка</b>          | Объединенное Королевство |
| <b>Программы (1)</b>       | Syria                    |
| <b>Входит в список (1)</b> | 22.01.2019               |

## Имена/Названия (7)

|                            |   |
|----------------------------|---|
| <b>Фамилия/Название</b>    | Al-Zubaidi  |
| <b>Имя/Название</b>        | Khaled  |
| <b>Полное имя/Название</b> | Khaled Al-Zubaidi   |
| <b>Тип</b>                 | Имя   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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|----------------------------|---|
| <b>Фамилия/Название</b>    | Al-Zubedi   |
| <b>Имя/Название</b>        | Mohammed  |
| <b>Второе имя/Название</b> | Khalid  |
| <b>Третье имя/Название</b> | Bassam  |
| <b>Полное имя/Название</b> | Mohammed Khalid Bassam Al-Zubedi  |
| <b>Тип</b>                 | Вариант основного имени   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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| <b>Фамилия/Название</b>    | Al-Zubaidi                        |
| <b>Имя/Название</b>        | Mohammed                          |
| <b>Второе имя/Название</b> | Khalid                            |
| <b>Третье имя/Название</b> | Bassam                            |
| <b>Полное имя/Название</b> | Mohammed Khalid Bassam Al-Zubaidi |

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| <b>Тип</b>      | Вариант основного имени   |
| <b>Описание</b> | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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| <b>Фамилия/Название</b>    | Al-Zubaidi  |
| <b>Имя/Название</b>        | Mohammed  |
| <b>Второе имя/Название</b> | Khaled  |
| <b>Третье имя/Название</b> | Bassam  |
| <b>Полное имя/Название</b> | Mohammed Khaled Bassam Al-Zubaidi   |
| <b>Тип</b>                 | Вариант основного имени   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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| <b>Имя/Название</b>        | Mohammed  |
| <b>Второе имя/Название</b> | Khaled  |
| <b>Третье имя/Название</b> | Bassam  |
| <b>Полное имя/Название</b> | Mohammed Khaled Bassam Al-Zubedi  |
| <b>Тип</b>                 | Вариант основного имени   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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| <b>Фамилия/Название</b>    | Al-Zubedi   |
| <b>Имя/Название</b>        | Khaled  |
| <b>Полное имя/Название</b> | Khaled Al-Zubedi  |
| <b>Тип</b>                 | Вариант основного имени   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. |

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|----------------------------|--------------------|
| <b>Полное имя/Название</b> | خالد الزبيدي       |
| <b>Тип</b>                 | Нелатинское письмо |

## Гражданства (1)

|               |       |
|---------------|-------|
| <b>Страна</b> | Сирия |
|---------------|-------|

## Обоснование (3)

Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

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There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

## Исторические данные

### Имена/Названия (6)

|                            |   |
|----------------------------|---|
| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16)   |
| <b>Фамилия/Название</b>    | Al-Zubaidi  |
| <b>Имя/Название</b>        | Khaled  |
| <b>Полное имя/Название</b> | Al-Zubaidi Khaled   |
| <b>Тип</b>                 | Главный псевдоним   |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

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| <b>Статус</b>              | Исторический (последний раз был активен 28.02.2022 05:16) |
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| <b>Имя/Название</b>        | Mohammed  |
| <b>Второе имя/Название</b> | Khaled  |
| <b>Третье имя/Название</b> | Bassam  |
| <b>Полное имя/Название</b> | Al-Zubaidi Mohammed Khaled Bassam                         |
| <b>Тип</b>                 | АКА (известный также как)                                 |

|                 |  |
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| <b>Описание</b> | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |
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| <b>Полное имя/Название</b> | Al-Zubedi Mohammed Khaled Bassam   |
| <b>Тип</b>                 | АКА (известный также как)  |
| <b>Описание</b>            | Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company |

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## Гражданства (1)

|               |   |
|---------------|---|
| <b>Статус</b> | Исторический (последний раз был активен 28.02.2022 05:16) |
| <b>Страна</b> | Сирия   |

Обновленный: 25.08.2025. 11:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).