
REGISTRY DATA

Key Facts

Date established: 1994 (unconfirmed)
Legal form: Free Zone Enterprise
Registry auth.: Jebel Al Free Zone Authority
Other reg.: Dubai Chamber of Commerce Membership no. 3145XX
Registry status: Live/Active

LEGAL FILINGS

Bankruptcy filings: None found
Court judgements: None found
Tax liens: None found
Legal cases: None found
Other: None found

MANAGEMENT & STAFF

Key Managers

Name: XXassan Aboud
Job title: Group Chairman

Name: Feras Mahmoud
Job title: Group HR General Manager

Staff

No of employees 700 (Subject, est.), 1,000+ (Group)

BOARD OF DIRECTORS / OTHER APPOINTMENTS

Appointments

Name: XXassan Aboud
Board function: Group Chairman
Biography: He is a Dubai based Syrian entrepreneur, philanthropist and a founding member of the Syrian Business Council. He is mainly known as the founder of Ghassan Aboud Group, the UAE headquartered conglomerate. In 2018, Ghassan Aboud was named in the list of Top 50 Most Influential Expats in the UAE by Forbes Middle East.

SHARE CAPITAL

Composition

Authorised: N/A

SHAREHOLDERS/OWNERS

How Listed

N/A

Comments

The Subject's shareholder structure could not be determined in the course of our investigation. However, the Subject is believed to be controlled by Ghassan Aboud.

CORPORATE AFFILIATIONS

Structure

Name: XXASSAN ABOUD CARS L.L.C
Affiliation type: Associate
Address: United Arab Emirates

Name: XXASSAN ABOUD GENERAL TRADING NV
Affiliation type: Associate
Address: Belgium

Name: XXASSAN ABOUD GROUP – FZE
Affiliation type: Associate
Address: United Arab Emirates

Name: XXANDIOSE CATERING L.L.C
Affiliation type: Associate
Address: United Arab Emirates

Name: XXANDIOSE SUPERMARKET L.L.C.
Affiliation type: Associate
Address: United Arab Emirates

Comments Other companies of the GAG Group may also be considered as affiliates of the Subject.

FINANCIAL ACCOUNTS

Description

Required to file: No
Source: N/A

Comments The Subject's financial statements were not available in the course of our investigation.

OPERATIONS & HISTORY

Activities

Full description: The Subject is reportedly engaged in wholesale of durable goods such as automobiles.

The Subject is a part of the GAG Group, which engaged in several key business sectors including automotive, logistics, media, hospitality, real estate, retail, and catering.

PROPERTY & ASSETS

Premises The Subject's registered office is located at the heading address.

PAYMENTS

Debt Collections / Judgements No negative information was found.

Payment Experiences

Payment behaviour: As trade references were not supplied, the Subject's payment track record history CANNOT BE ACCURATELY DETERMINED, but payments are believed to be PROMPT.

INVESTIGATIVE NOTES

Sources: Official and local business sources
No interview was conducted.