



CLARIFIEDBY.COM

DILIGENCIA ID KW00040196

PROFILE LAST UPDATED 25 Aug 2023

Action Group Holdings Company KSCC

المجموعة العملية القابضة ش م ك م

This document was downloaded on 12 Sep 2023

DILIGENCIA GROUP
Summertown Pavilion
18-24 Middle Way
Oxford OX2 7LG
United Kingdom

 Diligencia

SUMMARY

ملخص

ORGANISATION NAME	Action Group Holdings Company KSCC	المجموعة العملية القابضة ش م ك م	اسم الشركة
CITY AND COUNTRY	Kuwait City, Kuwait	مدينة الكويت, الكويت	المدينة و البلد
SUMMARY	Operating in the Holding Companies sector, Action Group Holdings Company KSCC is a Private Limited Company that was founded in 2000 in Kuwait City, Kuwait. It currently has 14 branches, subsidiaries and associated companies.		
OWNERS	YRS OPERATION	BOARD MEMBERS	BRANCHES
5	23	6	0
			HOLDINGS
			14

ORGANISATION DETAILS

تفاصيل الشركة

ORGANISATION NAME	Action Group Holdings Company KSCC	المجموعة العملية القابضة ش م ك م	اسم الشركة
TRADING NAMES	AGH	AGH	الأسماء التجارية
REGISTRATION NUMBER	72544	72544	رقم السجل
CHAMBER NUMBER	65060	65060	رقم عضوية الغرفة التجارية
COMPANY NUMBER	1810003	1810003	رقم الشركة
LEGAL ENTITY IDENTIFIER	213800E8F865JX9M6156	213800E8F865JX9M6156	معرف الكيان القانوني
COUNTRY OF REG.	Kuwait	الكويت	البلد
CITY OF REG.	Kuwait City	مدينة الكويت	المدينة
DATE OF REG.	28 August 2000	28 August 2000	تاريخ التأسيس
STATUS	Active	قائمة	حالة السجل
LEGAL FORM	Kuwaiti Shareholding Closed Company	شركة مساهمة كويتية مغلقة	الشكل القانوني
SECTORS	Holding Companies	شركات قابضة	القطاعات
CAPITAL	KWD 58,963,647	KWD 58,963,647	رأس المال

REG. ADDRESS	Unit N° 7, Level 1, Parcel Plot 8, Omar Bin Khattab Street, Block 3, Al Murqab, Kuwait City, Assima, Kuwait	الوحدة رقم 7, دور 1, قطعة أرض القسيمة 8, شارع عمر بن خطاب, القطعة 3, المرقاب, مدينة الكويت, العاصمة, الكويت	العنوان المسجل
ORGANISATION ADDRESS	Unit N° 7, Level 1, Parcel Plot 8, Omar Bin Khattab Street, Block 3, Al Murqab, Kuwait City, Assima, Kuwait	الوحدة رقم 7, دور 1, قطعة أرض القسيمة 8, شارع عمر بن خطاب, القطعة 3, المرقاب, مدينة الكويت, العاصمة, الكويت	عنوان الشركة
REGISTERED MAILING ADDRESS	PO Box 3866, Safat, Kuwait City, Assima, 13039, Kuwait	صندوق بريد 3866, الصفاة, مدينة الكويت, العاصمة, 13039, الكويت	العنوان البريدي المسجل
TELEPHONE NUMBER	+965 2224 7500	+965 2224 7500	رقم الهاتف
WEBSITE	http://www.actionkuwait.com	http://www.actionkuwait.com	الموقع الإلكتروني
OUR SOURCES	Registration details — Ministry of Commerce And Industry Legal form — Ministry of Commerce And Industry Capital — Ministry of Commerce And Industry Sectors — Diligencia Registered address — Ministry of Commerce And Industry Organisation address — Verified by public record / open source Telephone number — Verified by public record / open source Website — Verified by public record / open source	تفاصيل التسجيل — وزارة التجارة والصناعة الشكل القانوني — وزارة التجارة والصناعة رأس المال — وزارة التجارة والصناعة القطاعات — Diligencia العنوان المسجل — وزارة التجارة والصناعة عنوان الشركة — البيانات المفتوحة رقم الهاتف — البيانات المفتوحة الموقع الإلكتروني — البيانات المفتوحة	مصادرنا
REMARKS	Summary — Companies in Kuwait are mostly formed for a period of 25 years and their official status throughout this period remains 'active' as long as their obligation to file their annual returns with MOCI are met. A Kuwaiti company's corporate filings will not show the date on which they were last updated by the Registry but, effectively, this will have been upon receipt of the last annual return, which should not be more than 12 months ago, or upon receipt of any subsequent amendment. Summary — Searches were undertaken in Arabic.		

Board of Directors				
NAME	POSITION HELD	NATIONALITIES	DATE OF BIRTH	NAME (LOCAL)
Souad Mohamed Sabah Al Sabah	Chairman	Kuwaiti	May 1941	سعاد مجد صباح الصباح
Mubarak Abdullah Al Mubarak Al Sabah	Vice Chairman	Kuwaiti	May 1976	مبارك عبدالله المبارك الصباح
Ali Salem Mutlaq Abou Hadideh	Director	Kuwaiti		علي سالم مطلق ابو حديدة
Rawaf Ibrahim Hamoud Bourisli	Director	Kuwaiti	February 1977	رواف ابراهيم حمود بورسلي
Riad Mahmoud Kanaan	Director	Palestinian		رياض محمود كنعان
Talal Rashed Ahmed Al Rasheed	Director	Kuwaiti		طلال راشد احمد الرشيد
Signatories & Authorised Managers				
NAME	POSITION HELD	NATIONALITIES	DATE OF BIRTH	NAME (LOCAL)
Ahmed Kamil Barghash Al Dhufairi	Authorised Signatory	Kuwaiti		احمد كامل برغش الضيفيري
Wafae Jawad Issa Al Shetti	Authorised Signatory	Kuwaiti		وفاء جواد عيسى الشطي

NOTES

We have former management details for this organisation on our website. Click [here](#) to view the profile.

يوجد على موقعنا معلومات عن مدراء سابقين للشركة. اضغط [هنا](#) لعرض ملف الشركة

ملاحظات

NAME	COUNTRY OF REGISTRATION / NATIONALITIES	REGISTRATION / ID NUMBER	DATE OF BIRTH	% OF SHARE COUNT	NAME (LOCAL)
Souad Mohamed Sabah Al Sabah	Kuwaiti		May 1941	99.2%	سعاد محمد صباح الصباح
Shaima Abdullah Al Mubarak Al Sabah	Kuwaiti		October 1980	0.2%	شيماء عبدالله المبارك الصباح
Omniya Abdullah Al Mubarak Al Sabah	Kuwaiti		August 1972	0.2%	أمينة عبدالله المبارك الصباح
Abdullah Mohamed Abdullah Al Sabah	Kuwaiti			0.2%	عبدالله محمد عبدالله الصباح
Souad Mohamed Abdullah Al Sabah	Kuwaiti			0.2%	سعاد محمد عبدالله الصباح

OUR SOURCES

Ownership — Ministry of Commerce And Industry

المساهمون — وزارة التجارة والصناعة

مصادرنا

This organisation has the following subsidiaries and associated companies.

NAME	COUNTRY OF REGISTRATION	REGISTRATION / ID NUMBER	% HELD	NAME (LOCAL)
Action Hotels Company WLL	Kuwait	111714	99%	الشركة العملية للفنادق ذ م م
AREC Real Estate LLC	United Arab Emirates	1032461	99%	ايه ار اي سي للعقارات ذ م م
Lausanne Travel & Tourism Company WLL	Kuwait	67232	99%	شركة لوزان للسياحة والسفر ذ م م
Action Energy Company WLL	Kuwait	358153	98%	شركة العملية للطاقة ذ م م
Action General Trading & Contracting Company WLL	Kuwait	92804	50%	شركة اكشن للتجارة العامة والمقاولات ذ م م
Egypt Kuwait Holding Company SAE	Egypt	114648	2.42%	الشركة القابضة المصرية الكويتية ش م م
Action Hotels Limited	United Arab Emirates	1470	N/A	أكشن للفنادق المحدودة
CPVEN Oil Services ME DMCC	United Arab Emirates	DMCC-33129	N/A	سي بي في اي ان اويل سيرفسز ام اي م د م س
EBLA Computer Consultancy Company KSCC	Kuwait	54458	N/A	شركة إي بلا لاستشارات الكمبيوتر ش م ك م
Action Consultancy Bureau Company WLL	Kuwait	50726	N/A	شركة مكتب الاستشارات العملية ذ م م
Action Business Centre WLL	Kuwait	339379	N/A	شركة اكشن بزنس سنتر لتنظيم المعارض والمؤتمرات والمعسكرات وإدارة المشاريع ذ م م
National Construction Real Estate Company WLL	Kuwait	82983	N/A	شركة الاعمار الوطنية العقارية ذ م م
Kuwait Dynamics Limited for Contracting KSCC	Kuwait	52535	N/A	شركة كويت داينمكس المحدودة للمقاولات ش م ك م
Action Real Estate Company KSCC	Kuwait	50727	N/A	الشركة العملية العقارية ش م ك م

NOTES

We have former holdings details for this organisation on our website. Click [here](#) to view the profile.

يوجد على موقعنا معلومات عن شركات تابعة سابقا للشركة. اضغط [هنا](#) لعرض ملف الشركة

ملاحظات

OUR SOURCES	Holdings — Corporate Registry, Official Gazette, Stock Exchange	حيازات — سجل الشركات الجريدة الرسمية البورصة	مصادرنا
REMARKS	Holdings — Note that information comes from the relevant authorities. Holdings — N/A indicates that our subject owned part of that organisation however the accessed official records did not disclose the exact percentages.		

MORE DETAILS المزيد من التفاصيل

REGISTERED ACTIVITIES	<ul style="list-style-type: none"> Holding companies 	<ul style="list-style-type: none"> شركات قابضة 	الأنشطة المسجلة
------------------------------	---	---	------------------------

REGULATORS الهيئات التنظيمية

Ministry of Commerce And Industry		وزارة التجارة والصناعة	
COUNTRY OF REGISTRATION	Kuwait	البلد	الكويت
CITY OF REGISTRATION	Kuwait City	المدينة	مدينة الكويت
OUR SOURCES	Registered activities — Ministry of Commerce And Industry Banking relationships — Verified by public record / open source Branches / Divisions — Ministry of Commerce And Industry Regulators — Ministry of Commerce And Industry	الأنشطة المسجلة — وزارة التجارة والصناعة العلاقات المصرفية — البيانات المفتوحة الفروع / الأقسام — وزارة التجارة والصناعة الهيئات التنظيمية — وزارة التجارة والصناعة	مصادرنا

Overview and source of wealth

Action Group Holdings KSCC (AGH) was founded in 2000 by [Souad Mohamed Sabah Al Sabah](#) (Suad Al Sabah). AGH is a member of the AGH group, which is known for investing in a wide range of sectors, but predominantly in real estate and private equity. One of AGH's most important subsidiaries is [Action Real Estate Company KSCC](#) (AREC), which was established in 1993. Marking a significant expansion for AGH's activities, AREC has developed 250,000m² of properties in the commercial and housing sectors, and in 2009 transformed into a Kuwaiti shareholding closed company with a capital of KD 18 million.

Investment strategy

AGH owns several subsidiaries and also holds sizeable stakes in other associate companies. The subject company invests in Kuwait as well as in regional and international capital markets, including in North America, Europe and Australia. Through the group's subsidiaries, AGH is involved in real estate, infrastructure, construction, logistics, hospitality, tourism, retail, consulting, training, and education. The subject group's first real estate assets were retail showrooms, but AGH has since diversified to owning and developing commercial, retail, residential, leisure, and mixed-use properties in Kuwait, Bahrain, Oman, North America, Europe, and Australia. AGH also provides real estate project management and letting services, as well as construction, civil contracting, logistics support, and heavy equipment maintenance services. Additionally, the subject company develops and invests in hotels and operates a chain of travel agencies in Kuwait. Most, but not all, of AGH's investments are governed by Shariah law.

Investment committee and decision-making

[Souad Mohamed Sabah Al Sabah](#) manages the group alongside her three children, [Mubarak Abdullah Al Mubarak Al Sabah](#), [Omniya Abdullah Al Mubarak Al Sabah](#) and [Shaima Abdullah Al Mubarak Al Sabah](#). Furthermore, professional support is provided by AGH's chief financial officer [Vikas Arora](#) and the head of investment [Vijaykumar Gopalan](#). Created by Diligencia's Analysts in June 2018

DISCLAIMER

Whilst we endeavour to provide a service of the highest quality, Diligencia Consulting Ltd relies on information provided by sources that are believed to be reliable. As a result, Diligencia Consulting Ltd provides this Report on an 'as is' basis and makes no representations or warranties of any kind, express or implied, with respect to its contents. In particular, we do not represent or warrant that the information contained in this Report is accurate, current or complete, and we disclaim any and all representations and warranties, including, but not limited to any warranty of merchantability or fitness for a particular purpose to the fullest extent permitted by applicable law. By engaging us to provide this report, you expressly agree that such use of the information contained in it is at your own risk.

PRIVACY

This report is strictly private, confidential and personal to its recipients and should not be copied, distributed or passed to any third party, without the prior written approval of Diligencia Consulting Ltd. This report is based on information in the public domain (unless otherwise specified), retrieved legally from official sources. It is not a legal document or a copy of official documents. The report is intended for the sole use of the client to consider in connection with business decisions relating to the entity or individual about whom this report is written.