

Damascus Cham Holding

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	17.02.2020
Märge	Public-owned company under private law.Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Damascus Cham Holding
Täielik nimi/Tiitel	Damascus Cham Holding
Tüüp	Eesnimi

Perekonnanimi/Nimi	Damascus Cham Private Joint Stock Company
Täielik nimi/Tiitel	Damascus Cham Private Joint Stock Company
Tüüp	AKA (tuntud ka kui)

Perekonnanimi/Nimi	Damascus Cham Holding Company
Täielik nimi/Tiitel	Damascus Cham Holding Company
Tüüp	AKA (tuntud ka kui)

Isikut tõendavad dokumendid (1)

Tüüp	Entity Type: Real Estate
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Põhjendus (3)

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.

Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree No66 and Law No10 in particular.

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Ajaloolised andmed

Nimed/Pealkirjad (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Damascus Cham Holding
Täielik nimi/Tiitel	Damascus Cham Holding
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Damascus Cham Private Joint Stock Company
Täielik nimi/Tiitel	Damascus Cham Private Joint Stock Company
Tüüp	AKA (tuntud ka kui)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Damascus Cham Holding Company
Täielik nimi/Tiitel	Damascus Cham Holding Company
Tüüp	AKA (tuntud ka kui)

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Real Estate Development

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
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Tüüp	Further Identifying Information: Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated), businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by
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Taastatud: 30.04.2025. 06:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.