

Drex Technologies S.A.

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Syria
Loetellu kandmise kuupäev (1)	24.07.2012

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Drex Technologies S.A.
Täielik nimi/Tiitel	Drex Technologies S.A.
Tüüp	Eesnimi

Isikut tõendavad dokumendid (2)

Tüüp	Entity Bussiness Reg Number: 394678
Tüüp	Entity Type: Finance

Põhjendus (4)

Drex Technologies is wholly owned by Rami Makhoul, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhoul family. Rami Makhoul uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which is also an involved person on the grounds that it also provides financial support to the Syrian regime.

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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.

Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Drex Technologies S.A.
Täielik nimi/Tiitel	Drex Technologies S.A.
Tüüp	Peamine hüüdnimi

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Bussiness Reg Number: 394678

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Tüüp	Org Type: Finance

Taastatud: 28.06.2025. 14:15
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.