

Damascus Cham Holding

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	17.02.2020
Замечание	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

Имена/Названия (3)

Фамилия/Название	Damascus Cham Holding
Полное имя/Название	Damascus Cham Holding
Тип	Имя

Фамилия/Название	Damascus Cham Private Joint Stock Company
Полное имя/Название	Damascus Cham Private Joint Stock Company
Тип	АКА (известный также как)

Фамилия/Название	Damascus Cham Holding Company
Полное имя/Название	Damascus Cham Holding Company
Тип	АКА (известный также как)

Идентификационные документы (1)

Тип	Entity Type: Real Estate
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Обоснование (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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Исторические данные

Имена/Названия (3)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Damascus Cham Holding
Полное имя/Название	Damascus Cham Holding
Тип	Главный псевдоним

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Damascus Cham Private Joint Stock Company
Полное имя/Название	Damascus Cham Private Joint Stock Company
Тип	АКА (известный также как)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Damascus Cham Holding Company
Полное имя/Название	Damascus Cham Holding Company
Тип	АКА (известный также как)

Идентификационные документы (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Real Estate Development

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
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Тип	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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Обновленный: 30.04.2025. 06:16

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