

Drex Technologies S.A.

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Syria
Входит в список (1)	24.07.2012

Имена/Названия (1)

Фамилия/Название	Drex Technologies S.A.
Полное имя/Название	Drex Technologies S.A.
Тип	Имя

Идентификационные документы (2)

Тип	Entity Bussiness Reg Number: 394678
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Тип	Entity Type: Finance
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Обоснование (4)

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.

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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Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Drex Technologies S.A.
Полное имя/Название	Drex Technologies S.A.
Тип	Главный псевдоним

Идентификационные документы (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Bussiness Reg Number: 394678

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Finance

Обновленный: 27.08.2025. 18:15

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