

Business Lab

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	02.12.2011

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Business Lab
Pilns vārds/Nosaukums	Business Lab
Veids	Vārds

Adreses (1)

Valsts	Sīrijas Arābu Republika
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Identifikācijas dokumenti (2)

Veids	Entity Type: Manufacturing/Proliferation
Veids	Phone Number: 963000000000

Pamatojums (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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'études et de Recherches Syrien (CERS). SSRC operates in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.

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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Business Lab
Pilns vārds/Nosaukums	Business Lab
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika
Pilna adrese	Maysat Square Al Rasafi Street Bldg 9 PO Box 7155 Damascus Syria

Identifikācijas dokumenti (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Manufacturing/Proliferation

Atjaunots: 30.04.2025. 09:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.

