

Damascus Cham Holding

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	17.02.2020
Piebilde	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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Damascus Cham Holding
Pilns vārds/Nosaukums	Damascus Cham Holding
Veids	Vārds

Uzvārds/Nosaukums	Damascus Cham Private Joint Stock Company
Pilns vārds/Nosaukums	Damascus Cham Private Joint Stock Company
Veids	AKA (zināms arī kā)

Uzvārds/Nosaukums	Damascus Cham Holding Company
Pilns vārds/Nosaukums	Damascus Cham Holding Company
Veids	AKA (zināms arī kā)

Identifikācijas dokumenti (1)

Veids	Entity Type: Real Estate
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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 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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Vēsturiskie dati

Vārdi/Nosaukumi (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Damascus Cham Holding
Pilns vārds/Nosaukums	Damascus Cham Holding
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Damascus Cham Private Joint Stock Company
Pilns vārds/Nosaukums	Damascus Cham Private Joint Stock Company
Veids	AKA (zināms arī kā)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Damascus Cham Holding Company
Pilns vārds/Nosaukums	Damascus Cham Holding Company
Veids	AKA (zināms arī kā)

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Real Estate Development

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	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

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.