

Drex Technologies S.A.

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria
Sarakstā iekļaušanas datums (1)	24.07.2012

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Drex Technologies S.A.
Pilns vārds/Nosaukums	Drex Technologies S.A.
Veids	Vārds

Identifikācijas dokumenti (2)

Veids	Entity Bussiness Reg Number: 394678
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Veids	Entity Type: Finance
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Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Drex Technologies S.A.
Pilns vārds/Nosaukums	Drex Technologies S.A.
Veids	Galvenais segvārds

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Business Reg Number: 394678

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

Atjaunots: 27.08.2025. 18:15

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.