

Sanad Protection and Security Services

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Syria Vēsturisks (pēdējo reizi aktīvs 25.04.2025 13:15:50)
Sarakstā iekļaušanas datums (1)	26.07.2022
Piebilde	Ahmad Khalil Khalil and Nasser Deeb Deeb

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Sanad Protection and Security Services
Pilns vārds/Nosaukums	Sanad Protection and Security Services
Veids	Vārds

Adreses (1)

Valsts	Sīrijas Arābu Republika
---------------	-------------------------

Identifikācijas dokumenti (1)

Veids	Entity Type: Limited Liability Company
--------------	--

Pamatojums (2)

Sanad Protection and Security Services is involved in supporting or benefiting the Syrian regime and is directly owned by persons involved in supporting or benefiting the Syrian regime.

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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 27.10.2025. 22:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

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.