

Syronics-Syrian Arab Co. for Electronic Industries

Saraksts

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

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Syronics-Syrian Arab Co. for Electronic Industries
Pilns vārds/Nosaukums	Syronics-Syrian Arab Co. for Electronic Industries
Veids	Vārds

Adreses (1)

Valsts	Sīrijas Arābu Republika
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Identifikācijas dokumenti (1)

Veids	Phone Number: (1) +963-11-5110117 (2) +963-11-5111352
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Pamatojums (4)

Front company for the acquisition of sensitive equipment by the SSRC.

Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government.

Front company for the acquisition of sensitive equipment by the SSRC.

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

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Syronics-Syrian Arab Co. for Electronic Industries
Pilns vārds/Nosaukums	Syronics-Syrian Arab Co. for Electronic Industries
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika
Pilna adrese	Kaboon Street P.O.Box 5966 Damascus Syria

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Further Identifying Information: Manufacturing sector

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: (1) +963-11-5111352 (2) +963-11-5110117

Atjaunots: 30.04.2025. 10:15

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.