

Bunyan Damascus Private Joint Stock Company

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	22.01.2019

Vardai/Pavadinimai (2)

Pavardė/Vardas	Bunyan Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Bunyan Damascus Private Joint Stock Company
Tipas	Vardas

Pavardė/Vardas	Bunyan Damascus Private JSC
Visas vardas/Pavadinimas	Bunyan Damascus Private JSC
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Šalis	Sirija
--------------	--------

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Type: Construction. Joint Venture. Private Joint Stock Company
--------------	---

Pateisinimas (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.

Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and / or benefits from the Syrian regime.

Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and / or benefits from the Syrian regime.

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Bunyan Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Bunyan Damascus Private Joint Stock Company
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Bunyan Damascus Private JSC
Visas vardas/Pavadinimas	Bunyan Damascus Private JSC
Tipas	AKA (taip pat žinomas kaip)

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija
Pilnas adresas	Damascus Syria

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Private Joint Stock Company, Joint Venture, Construction

Atkurta: 16.06.2025. 03:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.