

# Drex Technologies S.A.

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## Sąrašas

<b>Tipas</b>	Organizacija
<b>Sąrašo pavadinimas</b>	Jungtinė Karalystė
<b>Programos (1)</b>	Syria
<b>Ištraukimo į sąrašą data (1)</b>	24.07.2012

## Vardai/Pavadinimai (1)

<b>Pavardė/Vardas</b>	Drex Technologies S.A.
<b>Visas vardas/Pavadinimas</b>	Drex Technologies S.A.
<b>Tipas</b>	Vardas

## Asmens tapatybę patvirtinantys dokumentai (2)

<b>Tipas</b>	Entity Bussiness Reg Number: 394678
<b>Tipas</b>	Entity Type: Finance

## Pateisinimas (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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## Istorinė data

### Vardai/Pavadinimai (1)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
<b>Pavardė/Vardas</b>	Drex Technologies S.A.
<b>Visas vardas/Pavadinimas</b>	Drex Technologies S.A.
<b>Tipas</b>	Pagrindinis slapyvardis

### Asmens tapatybę patvirtinantys dokumentai (2)

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
<b>Tipas</b>	Business Reg Number: 394678

<b>Statusas</b>	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
<b>Tipas</b>	Org Type: Finance

Atkurta: 27.08.2025. 18:15

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.