

# Handasieh Organization for Engineering Industries

## Sąrašas

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Tipas</b>                        | Organizacija       |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė |
| <b>Programos (1)</b>                | Syria              |
| <b>Ištraukimo į sąrašą data (1)</b> | 02.12.2011         |

## Vardai/Pavadinimai (2)

|                                 |                                                   |
|---------------------------------|---------------------------------------------------|
| <b>Pavardė/Vardas</b>           | Handasieh Organization for Engineering Industries |
| <b>Visas vardas/Pavadinimas</b> | Handasieh Organization for Engineering Industries |
| <b>Tipas</b>                    | Vardas                                            |

|                                 |                                                   |
|---------------------------------|---------------------------------------------------|
| <b>Pavardė/Vardas</b>           | (General) Organization for Engineering Industries |
| <b>Visas vardas/Pavadinimas</b> | (General) Organization for Engineering Industries |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                       |

## Adresai (3)

|              |        |
|--------------|--------|
| <b>Šalis</b> | Sirija |
|--------------|--------|

|              |        |
|--------------|--------|
| <b>Šalis</b> | Sirija |
|--------------|--------|

|              |        |
|--------------|--------|
| <b>Šalis</b> | Sirija |
|--------------|--------|

## Asmens tapatybę patvirtinantys dokumentai (1)

|              |                                                                                                         |
|--------------|---------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Phone Number: (1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117 |
|--------------|---------------------------------------------------------------------------------------------------------|

## 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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.

Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS).

Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS).

Front company for the acquisition of sensitive equipment related to the production of chemical weapons by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). Owned or controlled by or otherwise associated with the SSRC.

## Istorinė data

### Vardai/Pavadinimai (2)

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | Handasieh Organization for Engineering Industries    |
| <b>Visas vardas/Pavadinimas</b> | Handasieh Organization for Engineering Industries    |
| <b>Tipas</b>                    | Pagrindinis slapyvardis                              |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Pavardė/Vardas</b>           | (General) Organization For Engineering Industries    |
| <b>Visas vardas/Pavadinimas</b> | (General) Organization For Engineering Industries    |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip)                          |

## Adresai (3)

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>          | Sirija                                               |
| <b>Pilnas adresas</b> | PO Box 21120 Baramkeh Damascus Syria                 |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>          | Sirija                                               |
| <b>Pilnas adresas</b> | PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria   |

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <b>Statusas</b>       | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>          | Sirija                                               |
| <b>Pilnas adresas</b> | PO Box 2849 Al Moutanabi Street Damascus Syria       |

## Asmens tapatybę patvirtinantys dokumentai (2)

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 13.05.2022 15:15)                                       |
| <b>Tipas</b>    | Phone Number: +963112121816. +963112121834.<br>+963112212743. +963112214650. +963115110117 |

|                 |                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                       |
| <b>Tipas</b>    | Phone Number: (1) +963112121816 (2) +963112121834 (3)<br>+963112214650 (4) +963112212743 (5) +963115110117 |

Atkurta: 30.04.2025. 07:15

Tekstas buvo išverstas mašininio vertimo pagalba

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