

Rawafed 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 (5)

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

Pavardė/Vardas	Rawafid Tributary Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Rawafid Tributary Damascus Private Joint Stock Company
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Rawafid Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Rawafid Damascus Private Joint Stock Company
Tipas	AKA (taip pat žinomas kaip)

Pavardė/Vardas	Rawafed Tributary Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Rawafed Tributary Damascus Private Joint Stock Company
Tipas	AKA (taip pat žinomas kaip)

Visas vardas/Pavadinimas	روافد
Tipas	Ne lotyniškas raštas

Adresai (1)

Šalis	Sirija
--------------	--------

Asmens tapatybę patvirtinantys dokumentai (1)

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

Pateisinimas (3)

Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co.Ltd.), and Wings Private JSC. Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City.

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.

Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City.

Istorinė data

Vardai/Pavadinimai (4)

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

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rawafed Tributary Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Rawafed Tributary Damascus Private Joint Stock Company
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rawafid Tributary Damascus Private Joint Stock Company
Visas vardas/Pavadinimas	Rawafid Tributary Damascus Private Joint Stock Company
Tipas	AKA (taip pat žinomas kaip)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Rawafid Damascus Private Joint Stock Company

Visas vardas/Pavadinimas	Rawafid Damascus Private Joint Stock Company
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

Atkurta: 30.04.2025. 06:16

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.