

Syronics-Syrian Arab Co. for Electronic Industries

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Syria
Ištraukimo į sąrašą data (1)	02.12.2011
Pastaba	Manufacturing sector

Vardai/Pavadinimai (1)

Pavardė/Vardas	Syronics-Syrian Arab Co. for Electronic Industries
Visas vardas/Pavadinimas	Syronics-Syrian Arab Co. for Electronic Industries
Tipas	Vardas

Adresai (1)

Šalis	Sirija
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Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Phone Number: (1) +963-11-5110117 (2) +963-11-5111352
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Pateisinimas (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.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Syronics-Syrian Arab Co. for Electronic Industries
Visas vardas/Pavadinimas	Syronics-Syrian Arab Co. for Electronic Industries
Tipas	Pagrindinis slapyvardis

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija
Pilnas adresas	Kaboon Street P.O.Box 5966 Damascus Syria

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Manufacturing sector

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: (1) +963-11-5111352 (2) +963-11-5110117

Atkurta: 28.06.2025. 21:15

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.