

Removed: DREX TECHNOLOGIES

S.A. Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (2)

Last name/Name	DREX TECHNOLOGIES S.A.
Full name/Name	DREX TECHNOLOGIES S.A.
Type	Name

Last name/Name	DREX TECHNOLOGIES
Full name/Name	DREX TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (1)

Type	Company Number: 394678
Country	Virgin Islands, British

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.