

Drex Technologies S.A.

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	24.07.2012

Names (1)

Last name/Name	Drex Technologies S.A.
Full name/Name	Drex Technologies S.A.
Type	Primary name

Identification documents (2)

Type	Entity Bussiness Reg Number: 394678
Type	Entity Type: Finance

Notes (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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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Drex Technologies S.A.
Full name/Name	Drex Technologies S.A.
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Bussiness Reg Number: 394678

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Finance

Updated: 27.08.2025. 18:15

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