

# Handasieh Organization for Engineering Industries

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	02.12.2011

## Names (2)

<b>Last name/Name</b>	Handasieh Organization for Engineering Industries
<b>Full name/Name</b>	Handasieh Organization for Engineering Industries
<b>Type</b>	Primary name

<b>Last name/Name</b>	(General) Organization for Engineering Industries
<b>Full name/Name</b>	(General) Organization for Engineering Industries
<b>Type</b>	AKA (also known as)

## Addresses (3)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (1)

<b>Type</b>	Phone Number: (1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117
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## 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 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.

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Handasieh Organization for Engineering Industries
<b>Full name/Name</b>	Handasieh Organization for Engineering Industries
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	(General) Organization For Engineering Industries
<b>Full name/Name</b>	(General) Organization For Engineering Industries
<b>Type</b>	AKA (also known as)

### Addresses (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	PO Box 21120 Baramkeh Damascus Syria

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	PO Box 5966 Abou Bakr Al Seddeq St. Damascus Syria

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	PO Box 2849 Al Moutanabi Street Damascus Syria

## Identification documents (2)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Type</b>	Phone Number: +963112121816. +963112121834. +963112212743. +963112214650. +963115110117

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +963112121816 (2) +963112121834 (3) +963112214650 (4) +963112212743 (5) +963115110117

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.