

Megatrade

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	16.10.2012

Names (1)

Last name/Name	Megatrade
Full name/Name	Megatrade
Type	Primary name

Addresses (1)

Country	Syrian Arab Republic
----------------	----------------------

Identification documents (1)

Type	Phone Number: +963000000000
-------------	-----------------------------

Notes (3)

Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed.

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.

Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Megatrade
Full name/Name	Megatrade
Type	Prime alias

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Aleppo Street PO Box 5966 Damascus Syria

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: 963000000000

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.