

# Mechanical Construction Factory

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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
<b>Remark</b>	Industrial

## Names (12)

<b>Last name/Name</b>	Mechanical Construction Factory
<b>Full name/Name</b>	Mechanical Construction Factory
<b>Type</b>	Primary name

<b>Last name/Name</b>	Company for Metalic Constructions & Mechanical Industries
<b>Full name/Name</b>	Company for Metalic Constructions & Mechanical Industries
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	CHAM CO.
<b>Full name/Name</b>	CHAM CO.
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	The General Company for Metals Construction
<b>Full name/Name</b>	The General Company for Metals Construction
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Metallic Construction and Mechanical Industries Co.
<b>Full name/Name</b>	Metallic Construction and Mechanical Industries Co.
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Metalic Constructions and Mechanical Industries Co.
<b>Full name/Name</b>	Metalic Constructions and Mechanical Industries Co.
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Metal Constructions and Mechanical Industries Company
<b>Full name/Name</b>	Metal Constructions and Mechanical Industries Company

<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Metal Construction & Mechanic Industry Co
<b>Full name/Name</b>	Metal Construction & Mechanic Industry Co
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Mechanical Construction Factory
<b>Full name/Name</b>	Mechanical Construction Factory
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	MCMI
<b>Full name/Name</b>	MCMI
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Mattock Construct
<b>Full name/Name</b>	Mattock Construct
<b>Type</b>	AKA (also known as)
<b>Last name/Name</b>	Company of Melallic Constructions and Mechanical Industries
<b>Full name/Name</b>	Company of Melallic Constructions and Mechanical Industries
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Country</b>	Syrian Arab Republic
<b>Country</b>	Syrian Arab Republic

## Identification documents (3)

<b>Type</b>	Email Address: info@metallic-sy.com. shaamco@mail.sy
<b>Type</b>	Phone Number: +963 011 5810719. +963 11 4474579. +963 11 5810718. +963 11 5810719. +963(11)5810718. +963(11)5810719. +963-11-5810718. 113781. 113788. 434399-434001. 4525965. 4526032. 4529991
<b>Type</b>	Website: www.metallic-sy.com, www.metallic-sy.org

## Notes (3)

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 SSRC to assist in the production of Chemical Weapons.

Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons.

## Historical data

### Names (11)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mechanical Construction Factory
<b>Full name/Name</b>	Mechanical Construction Factory
<b>Type</b>	Prime alias

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mattock Construct
<b>Full name/Name</b>	Mattock Construct
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Metal Construction & Mechanic Industry Co
<b>Full name/Name</b>	Metal Construction & Mechanic Industry Co
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	CHAM CO.
<b>Full name/Name</b>	CHAM CO.
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	The General Company For Metals Construction
<b>Full name/Name</b>	The General Company For Metals Construction
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Metalic Constructions And Mechanical Industries Co.
<b>Full name/Name</b>	Metalic Constructions And Mechanical Industries Co.
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Metal Constructions And Mechanical Industries Company
<b>Full name/Name</b>	Metal Constructions And Mechanical Industries Company
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Company Of Melallic Constructions And Mechanical Industries
<b>Full name/Name</b>	Company Of Melallic Constructions And Mechanical Industries
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Company For Metalic Constructions & Mechanical Industries
<b>Full name/Name</b>	Company For Metalic Constructions & Mechanical Industries
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Metallic Construction And Mechanical Industries Co.
<b>Full name/Name</b>	Metallic Construction And Mechanical Industries Co.
<b>Type</b>	AKA (also known as)

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	P.O.Box 35202 Industrial Zone Al-Qadam Road 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>	Rural Damascus: Adra Industrial Zone next to Teshreen Mill P.O.Box: 1149 Damascus Syria

## Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Industrial, Jamil Azedin (Managing Director)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Website: <a href="http://www.metallic-sy.com">www.metallic-sy.com</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Email Address: (1) <a href="mailto:shaamco@mail.sy">shaamco@mail.sy</a> (2) <a href="mailto:info@metallic-sy.com">info@metallic-sy.com</a> (3) <a href="http://www.metallic-sy.org">www.metallic-sy.org</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +963 011 5810719 (2) +963-11-5810718 (3) +963 11 4474579 (4) +963 11 5810718 (5) +963 11 5810719 (6) +963(11)5810718 (7) +963(11)5810719 (8) 434399-434001 (9) 4525965 (10) 4526032 (11) 4529991 (12) 113781 (13) 113788

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.