

# Souruh Company

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	26.09.2011
<b>Remark</b>	Real Estate

## Names (4)

<b>Last name/Name</b>	Souruh Company
<b>Full name/Name</b>	Souruh Company
<b>Type</b>	Primary name

<b>Last name/Name</b>	شركة صروح العقارية
<b>Full name/Name</b>	شركة صروح العقارية
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Soruh Company
<b>Full name/Name</b>	Soruh Company
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	SOROH Al Cham Company
<b>Full name/Name</b>	SOROH Al Cham Company
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (3)

Type	Email Address: sorohco@gmail.com
Type	Phone Number: (1) +963-11-5316396 (2) +963-11-5327266 (3) +963-932-878282 (4) +963-933-526812
Type	Website: http://sites.google.com/site/sorohco

## Notes (4)

Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf.
Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlouf. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime.
Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf.
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.

## Historical data

## Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Souruh Company
Full name/Name	Souruh Company
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Soroh Al Cham Company
Full name/Name	Soroh Al Cham Company
Type	AKA (also known as)

## Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
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<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Adra Free Zone Area Damascus Syria

## Identification documents (4)

<b>Status</b>	Historical (last time active at 13.05.2022 15:15)
<b>Type</b>	Phone Number: +963-11-5316396. +963-11-5327266. +963-932-878282. +963-933-526812

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Real Estate

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +963-11-5327266 (2) +963-933-526812 (3) +963-932-878282 (4) +963-11-5316396

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Website: <a href="http://sites.google.com/site/sorohco">http://sites.google.com/site/sorohco</a>

Updated: 25.08.2025. 11:16

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