

Souruh Company

List

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

Names (4)

Last name/Name	Souruh Company
Full name/Name	Souruh Company
Type	Primary name

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

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

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

Addresses (1)

Country	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 Makhlof.

Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlof. 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 Makhlof.

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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Country	Syrian Arab Republic
Full address	Adra Free Zone Area Damascus Syria

Identification documents (4)

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	Website: http://sites.google.com/site/sorohco

Updated: 30.04.2025. 06:16

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