

# Mada Transport

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Syria
<b>Listed (1)</b>	05.09.2011
<b>Remark</b>	Transport

## Names (7)

<b>Last name/Name</b>	Mada Transport
<b>Full name/Name</b>	Mada Transport
<b>Type</b>	Primary name

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

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

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

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

<b>Last name/Name</b>	Sham Holding
<b>Full name/Name</b>	Sham Holding
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Sham Holding Company Sal
<b>Full name/Name</b>	Sham Holding Company Sal

<b>Type</b>	AKA (also known as)
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
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## Identification documents (4)

<b>Type</b>	Entity Type: Private
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<b>Type</b>	Entity Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525
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<b>Type</b>	Phone Number: +963 11 99 62
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<b>Type</b>	Entity Parent Company: Parent and branches
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## Notes (3)

Economic entity financing the regime. Associated with Cham Holding and Rami Makhlouf. A subsidiary company of Cham Holding, which is controlled by Rami Makhlouf, largest holding company in Syria, benefiting from and supporting the regime.

Economic entity financing the regime. Associated with Cham Holding and Rami Makhlouf. A subsidiary company of Cham Holding, which is controlled by Rami Makhlouf; largest holding company in Syria, benefiting from and supporting the regime.

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 (7)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mada Transport
<b>Full name/Name</b>	Mada Transport

<b>Type</b>	Prime alias
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Cham Holding
<b>Full name/Name</b>	Cham Holding
<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>	Al-Sham Company
<b>Full name/Name</b>	Al-Sham 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>	Sham Holding
<b>Full name/Name</b>	Sham Holding
<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
<b>Full name/Name</b>	Cham
<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>	Al Sham Company
<b>Full name/Name</b>	Al Sham 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>	Sham Holding Company Sal
<b>Full name/Name</b>	Sham Holding Company Sal
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O.Box 9525 Syria

## Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Transport, Ultimate beneficial owner: Rami Mahklouf

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Private

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Parent Company: Parent and branches

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.