

Hamcho International

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	27.01.2015
Remark	Director and Controller of Business is Muhammed Hamcho.

Names (3)

Last name/Name	Hamcho International
Full name/Name	Hamcho International
Type	Primary name

Last name/Name	Hamcho Group International
Full name/Name	Hamcho Group International
Type	AKA (also known as)

Last name/Name	Hamcho Group
Full name/Name	Hamcho Group
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
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Identification documents (2)

Type	Phone Number: +963 112 168 02
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Type	Website: www.hamshointl.com
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Notes (3)

Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime.

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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 (3)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho Group
Full name/Name	Hamcho Group
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamcho Group International
Full name/Name	Hamcho Group International
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Building 31 Baghdad Street Damascus Syria

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Director and Controller of Business is Muhammed Hamcho.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: 963 112 168 02

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.