

HAMSHO INTERNATIONAL GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (5)

Last name/Name	HAMSHO INTERNATIONAL GROUP
Full name/Name	HAMSHO INTERNATIONAL GROUP
Type	Name

Last name/Name	HAMSHO GROUP INTERNATIONAL
Full name/Name	HAMSHO GROUP INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	HAMSHO GROUP
Full name/Name	HAMSHO GROUP
Type	Alias
Quality	Strong

Last name/Name	HAMSHO INTERNATIONAL
Full name/Name	HAMSHO INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	HAMCHO INTERNATIONAL
Full name/Name	HAMCHO INTERNATIONAL
Type	Alias
Quality	Strong

Addresses (2)

Street	Baghdad Street Building No. 31 P.O. Box 8254
City	Damascus
Country	Syrian Arab Republic
Full address	Baghdad Street Building No. 31 P.O. Box 8254, Damascus, Syria

Street	Hamsho Building Free Zone Area P.O. Box 8254
Country	Syrian Arab Republic
Full address	Hamsho Building Free Zone Area P.O. Box 8254, Syria

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 01.07.2025. 00:15

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