

Hamsho Trading

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	09.03.2015
Remark	Trading & Construction. Name of Director/Management: Mohammed Hamsho

Names (5)

Last name/Name	Hamsho Trading
Full name/Name	Hamsho Trading
Type	Primary name

Last name/Name	Hamsho Trading Establishment
Full name/Name	Hamsho Trading Establishment
Type	AKA (also known as)

Last name/Name	Hamsho Trading EST.
Full name/Name	Hamsho Trading EST.
Type	AKA (also known as)

Last name/Name	Hamsho Trade and Construction
Full name/Name	Hamsho Trade and Construction
Type	AKA (also known as)

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

Identification documents (3)

Type	Phone Number: +963 112316675. +963 112318875 (Fax)
Type	Entity Parent Company: Hamsho International, Baghdad Street, PO Box 8254 Damascus
Type	Email Address: hamsho-group@inco.com.lb. hamshogroup@yahoo.com. info@hamshointl.com

Notes (3)

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.

Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts.

Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts.

Historical data

Names (5)

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho Trading EST.
Full name/Name	Hamsho Trading EST.
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho Trading Establishment
Full name/Name	Hamsho Trading Establishment

Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamsho Trade And Construction
Full name/Name	Hamsho Trade And Construction
Type	AKA (also known as)

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Hamsho Centre Adaye Street Damascus

Status	Historical (last time active at 26.03.2021 05:15)
Full address	Hamsho Centre Adaye Street Damascus 963

Status	Historical (last time active at 25.04.2025 13:15)
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Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Hamsho Building 31 Baghdad Street Damascus Syria

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Email Address: (1) hamsho-group@inco.com.lb (2) info@hamshointl.com (3) hamshogroup@yahoo.com

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Hamsho International Baghdad Street, PO Box 8254 Damascus

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Trading & Construction. Name of Director/Management: Mohammed Hamsho

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: +963 112316675 Fax +963 112318875

Updated: 30.04.2025. 12:16

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