

# Hamsho Trading

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## List

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

## Names (5)

<b>Last name/Name</b>	Hamsho Trading
<b>Full name/Name</b>	Hamsho Trading
<b>Type</b>	Primary name

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

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

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

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

## Identification documents (3)

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

## Notes (3)

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.

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 (5)

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Hamisho
<b>Full name/Name</b>	Hamisho
<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>	Hamsho Trading EST.
<b>Full name/Name</b>	Hamsho Trading EST.
<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>	Hamsho Trading Establishment
<b>Full name/Name</b>	Hamsho Trading Establishment

<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>	Hamsho Trade And Construction
<b>Full name/Name</b>	Hamsho Trade And Construction
<b>Type</b>	AKA (also known as)

## Addresses (4)

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

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

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

## Identification documents (4)

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

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

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

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

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.