

Lists of sanctions 3.15.198.191 25.04.2025 18:43:36

# HESCO ENGINEERING & CONSTRUCTION CO

See company profile

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: HASWANI, George)	
Date of publication	31.12.2019	

### Names (3)

Last name/Name	HESCO ENGINEERING & CONSTRUCTION CO
Full name/Name	HESCO ENGINEERING & CONSTRUCTION CO
Туре	Name
Last name/Name	HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED
Full name/Name	HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED
Туре	Alias
Quality	Strong
Last name/Name	HESCO ENG & CON. CO
Full name/Name	HESCO ENG & CON. CO
Туре	Alias
Quality	Strong

#### Addresses (2)

Street	Al Horani Building Abdullah Ben Omer Street
City	Damascus
Country	Syrian Arab Republic
Full address	Al Horani Building Abdullah Ben Omer Street, Damascus, Syria

Street	Suite 351 10 Great Russell Street
City	London
Country	United Kingdom
Postal code	W
Full address	Suite 351 10 Great Russell Street, London, WC1B 3BQ, United
	Kingdom

## Identification documents (1)

Туре	Company Number: 05527424
Country	United Kingdom

#### Historical data

No records

Updated: 25.04.2025. 18:19

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