

Mada Transport

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	05.09.2011
Remark	Transport

Names (7)

Last name/Name	Mada Transport
Full name/Name	Mada Transport
Type	Primary name

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

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

Last name/Name	Al-Sham Company
Full name/Name	Al-Sham Company
Type	AKA (also known as)

Last name/Name	Al Sham Company
Full name/Name	Al Sham Company
Type	AKA (also known as)

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

Last name/Name	Sham Holding Company Sal
Full name/Name	Sham Holding Company Sal

Type	AKA (also known as)
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Addresses (1)

Country	Syrian Arab Republic
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Identification documents (4)

Type	Entity Type: Private
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Type	Entity Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525
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Type	Phone Number: +963 11 99 62
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Type	Entity Parent Company: Parent and branches
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Notes (3)

Economic entity financing the regime. Associated with Cham Holding and Rami Makhlouf. A subsidiary company of Cham Holding, which is controlled by Rami Makhlouf, largest holding company in Syria, benefiting from and supporting the regime.

Economic entity financing the regime. Associated with Cham Holding and Rami Makhlouf. A subsidiary company of Cham Holding, which is controlled by Rami Makhlouf; largest holding company in Syria, benefiting from and supporting the regime.

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 (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mada Transport
Full name/Name	Mada Transport

Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham Holding
Full name/Name	Cham Holding
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Sham Company
Full name/Name	Al-Sham Company
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding
Full name/Name	Sham Holding
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Cham
Full name/Name	Cham
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Sham Company
Full name/Name	Al Sham Company
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sham Holding Company Sal
Full name/Name	Sham Holding Company Sal
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Cham Holding Building Daraa Highway Ashrafiyat Sahnaya Rif Dimashq P.O.Box 9525 Syria

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Transport, Ultimate beneficial owner: Rami Mahklouf

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Private

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Parent and branches

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.