

Ramak Constructions Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	26.09.2011
Remark	Ultimate beneficial owner: Rami Makhoul

Names (5)

Last name/Name	Ramak Constructions Company
Full name/Name	Ramak Constructions Company
Type	Primary name

Last name/Name	Ramak Contracting & Trading
Full name/Name	Ramak Contracting & Trading
Type	AKA (also known as)

Last name/Name	Ramak Construction/s Co.
Full name/Name	Ramak Construction/s Co.
Type	AKA (also known as)

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

Last name/Name	Ramak Ltd.
Full name/Name	Ramak Ltd.
Type	AKA (also known as)

Addresses (1)

Country	Syrian Arab Republic
----------------	----------------------

Identification documents (1)

Type	Phone Number: +963-11-6858111. +963-933-240231
------	--

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.

Construction company associated with and partly owned by Rami Makhlouf, and therefore supporting the regime.

Construction company associated with and partly owned by Rami Makhlouf, and therefore supporting the regime.

Historical data

Names (5)

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

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ramak Construction/s Co.
Full name/Name	Ramak Construction/s Co.
Type	AKA (also known as)

Addresses (3)

Status	Historical (last time active at 25.04.2025 13:15)
Status	Historical (last time active at 28.02.2022 05:16)
Full address	Damascus
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Dara'a Highway Damascus Syria

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Ultimate beneficial owner: Rami Makhoul
Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: (1) +963-11-6858111 (2) +963-933-240231

Updated: 16.06.2025. 04:16

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