

ASTORIA STAR HEAVY EQUIPMENT TRADING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	ASTORIA STAR HEAVY EQUIPMENT TRADING L.L.C
Full name/Name	ASTORIA STAR HEAVY EQUIPMENT TRADING L.L.C
Type	Name

Addresses (1)

Street	Deira Al Murar
City	Dubai
Country	United Arab Emirates
Full address	Deira Al Murar, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 10961951
Country	United Arab Emirates

Type	Registration Number: 792037
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Country	United Arab Emirates
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 11 Oct 2017

Historical data

No records

Updated: 29.04.2025. 03:15

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