

FREEDOM STAR GENERAL TRADING CO. L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

Names (4)

Last name/Name	FREEDOM STAR GENERAL TRADING CO. L.L.C.
Full name/Name	FREEDOM STAR GENERAL TRADING CO. L.L.C.
Type	Name

Last name/Name	FREEDOM STAR GENERAL TRADING CO. LLC
Full name/Name	FREEDOM STAR GENERAL TRADING CO. LLC
Type	Alias
Quality	Strong

Last name/Name	STAR OF FREEDOM GENERAL TRADING COMPANY LIMITED LIABILITY
Full name/Name	STAR OF FREEDOM GENERAL TRADING COMPANY LIMITED LIABILITY
Type	Alias
Quality	Strong

Last name/Name	FREEDOM STAR GENERAL TRADING
Full name/Name	FREEDOM STAR GENERAL TRADING
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 33237
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 33237, Dubai, United Arab Emirates

Street	Shop No. 5 Al Ras
City	Dubai
Country	United Arab Emirates
Full address	Shop No. 5 Al Ras, Dubai, United Arab Emirates

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

Identification documents (5)

Type	License: 244911
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 10795786
Country	United Arab Emirates

Type	Chamber of Commerce Number: 41962
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 09 Jan 1997
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Historical data

No records

Updated: 19.06.2025. 02:15

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