

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

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">INFORMATICS SERVICES CORPORATION</a> )
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)

<b>Street</b>	P.O. Box 33237
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 33237, Dubai, United Arab Emirates

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

<b>Street</b>	Deira Al Ras
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Deira Al Ras, Dubai, United Arab Emirates

## Identification documents (5)

<b>Type</b>	License: 244911
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 10795786
<b>Country</b>	United Arab Emirates

<b>Type</b>	Chamber of Commerce Number: 41962
<b>Country</b>	United Arab Emirates

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

No records

Updated: 05.08.2025. 05:15

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