

Lists of sanctions 216.73.216.11 19.10.2025 09:22:18

GOLDEN STAR CO

List

| Туре | Entity | |
|---------------------|---|--|
| List name | SDN (OFAC) | |
| Programs (1) | NPWMD | |
| Remark | (Linked To: ELECTRONICS KATRANGI TRADING) | |
| Date of publication | 31.12.2019 | |

Names (11)

| Last name/Name | GOLDEN STAR CO |
|----------------|---|
| Full name/Name | GOLDEN STAR CO |
| Туре | Name |
| | |
| Last name/Name | SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT |
| Full name/Name | SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT |
| Full name/Name | GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GOLDEN STAR TRADING & INTERNATIONAL FREIGHT |
| Full name/Name | GOLDEN STAR TRADING & INTERNATIONAL FREIGHT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | KASSOUMA FZC |
| Full name/Name | KASSOUMA FZC |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GOLDEN STAR TRADING INTERNATIONAL FREIGHT |
| Full name/Name | GOLDEN STAR TRADING INTERNATIONAL FREIGHT |
| | |

| Туре | Alias |
|----------------|---|
| Quality | Strong |
| | |
| Last name/Name | SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT |
| Full name/Name | SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SMART LOGISTICS OFFSHORE |
| Full name/Name | SMART LOGISTICS OFFSHORE |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SMART LOGISTICS F.S.S.A.L |
| Full name/Name | SMART LOGISTICS F.S.S.A.L |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GOLDEN STAR INTERNATIONAL FREIGHT LIMITED |
| Full name/Name | GOLDEN STAR INTERNATIONAL FREIGHT LIMITED |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SHAREKAT GOLDEN STAR |
| Full name/Name | SHAREKAT GOLDEN STAR |
| Туре | Alias |
| Quality | Strong |

Addresses (5)

| Street | Office 112, First Floor, Al Manara Building Port Street |
|--------------|--|
| City | Beirut |
| Country | Lebanon |
| Full address | Office 112, First Floor, Al Manara Building Port Street, Beirut, Lebanon |
| Street | Al Awqaf building, 5th floor, Victoria Bridge |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria |
| | |
| Street | 2 Floor, Inana Bldg, Damascus Free Zone |
| City | Damascus |
| Country | Syrian Arab Republic |
| Full address | 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria |
| Street | Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu District |
| City | Guangzhou |
| Country | China |
| Full address | Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu District, Guangzhou, China |

| Street | Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor |
|--------------|---|
| City | Beirut |
| Country | Lebanon |
| Full address | Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, |
| | Beirut, Lebanon |

Identification documents (1)

| Tyne | Website: www.goldenstar-co.com |
|------|--------------------------------|
| Type | website. www.goidenstar-co.com |

Historical data

No records

Updated: 19.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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