



GOLDEN STAR TRADING LLC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	PAARSSR-E013894 SYRIA Historical (last time active at 01.07.2025 00:15:46)	
Remark	(Linked To: BIN ALI, Khodr Taher)	
Date of publication	01.10.2020	

Names (1)

Last name/Name	GOLDEN STAR TRADING LLC
Full name/Name	GOLDEN STAR TRADING LLC
Туре	Name

Addresses (1)

City	Rural Damascus
Country	Syrian Arab Republic
Full address	Rural Damascus, Syria

Identification documents (2)

	Organization Type:: Wholesale of electronic and telecommunications equipment and parts
Туре	Organization Established Date: 23 Oct 2019

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 01.07.2025. 00:15

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