

GOLDEN STAR TRADING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
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
Type	Name

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

Updated: 23.06.2025. 16:15

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