

GOLDEN STAR TRADING LLC

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | PAARSSR-EO13894 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 |
| 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 |
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|-------------|--|
| Type | Organization Established Date: 23 Oct 2019 |
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Historical data

No records

Updated: 08.09.2025. 17:16

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