



STAR SAPPHIRE GROUP OF COMPANIES

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	BURMA-EO14014	
Remark	(Linked To: LATT, Tun Min)	
Date of publication	24.03.2023	

Names (7)

Last name/Name	STAR SAPPHIRE GROUP OF COMPANIES
Full name/Name	STAR SAPPHIRE GROUP OF COMPANIES
Туре	Name
Last name/Name	KYEI NILAR COMPANY LIMITED
Full name/Name	KYEI NILAR COMPANY LIMITED
Туре	Alias
Quality	Strong
Last name/Name	KYEI NILAR COMPANY
Full name/Name	KYEI NILAR COMPANY
Туре	Alias
Quality	Strong
Last name/Name	KYEI NILAR COMPANY LTD.
Full name/Name	KYEI NILAR COMPANY LTD.
Туре	Alias
Quality	Strong
Last name/Name	STAR SAPPHIRE GROUP
Full name/Name	STAR SAPPHIRE GROUP
Туре	Alias
Quality	Strong
Last name/Name	STAR SAPPHIRE CO. LTD.
Full name/Name	STAR SAPPHIRE CO. LTD.

Туре	Alias
Quality	Strong
Last name/Name	STAR SAPPHIRE COMPANY LIMITED
Full name/Name	STAR SAPPHIRE COMPANY LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Street	No. 30 B, Room 701/702 Yadanar Inya Condo Than Lwin Road
City	Bahan Township
Country	Myanmar
Region	Yangon
Full address	No. 30 B, Room 701/702 Yadanar Inya Condo Than Lwin Road,
	Bahan Township, Yangon, Burma
Street	Room 201, Building C Takhatho Yeikmon Housing New University
	Avenue Road
City	Bahan
Country	Myanmar
Region	Yangon
Full address	Room 201, Building C Takhatho Yeikmon Housing New University
	Avenue Road, Bahan, Yangon, Burma

Identification documents (2)

Туре	Organization Type:: Activities of holding companies
Туре	Organization Established Date: 18 Nov 1999

Historical data

No records

Updated: 02.11.2025. 09:15

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.