

Star Sapphire Group of Companies

List

Type	Entity
List name	United Kingdom
Programs (1)	Myanmar
Listed (1)	24.08.2022

Names (2)

Last name/Name	Star Sapphire Group of Companies
Full name/Name	Star Sapphire Group of Companies
Type	Primary name

Last name/Name	Kyei Nilar Company Ltd
Full name/Name	Kyei Nilar Company Ltd
Type	Primary name variation

Addresses (1)

Country	Myanmar
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Identification documents (2)

Type	Website: www.starsapphiregroup.com
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Type	Phone Number: +95 1 551 536
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Notes (1)

The Myanmar Security Forces have a track record of committing serious human rights violations and violations of international humanitarian law in Myanmar for decades. In 2017, the Myanmar Security Forces murdered, raped and tortured thousands of Rohingya during the Rakhine clearance operations. 740,000 Rohingya were forced over the border into Bangladesh. Star Sapphire Trading Company Limited has been responsible for the brokering of deals for military goods, including Unmanned Aerial Vehicles (UAVs). Therefore, Star Sapphire Trading Company Limited has been involved in the supply of restricted goods to Myanmar, which have likely been used in military operations. Star Sapphire Trading Company Limited contributed funds to the Myanmar Security Forces in 2017, at fundraising events for the Rakhine clearance operations held by Commander in Chief, Min Aung Hlaing. Star Sapphire Trading Company Limited has therefore made funds and economic resources available to or for the benefit of the Myanmar Security Forces, which could have contributed to serious human rights violations and repression of the civilian population in Myanmar.

Historical data

No records

Updated: 24.08.2025. 08:16

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