

Lists of sanctions 216.73.216.176 03.08.2025 19:09:30

POLARSTAR LOGISTICS LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	POLARSTAR LOGISTICS LLC
Full name/Name	POLARSTAR LOGISTICS LLC
Туре	Name

Addresses (5)

Full address

Street	Warehouse No. FZS1AA01, Street No. S111
City	Jebel Ali Free Zone
Country	United Arab Emirates
Full address	Warehouse No. FZS1AA01, Street No. S111, Jebel Ali Free Zone, United Arab Emirates
Street	Umm Ramool, W/H No. S02-A, Adnan Mansoor Street 17 PO Box 20609
City	Dubai
Country	United Arab Emirates
Full address	Umm Ramool, W/H No. S02-A, Adnan Mansoor Street 17 PO Box 20609, Dubai, United Arab Emirates
Street	88A Amir Temur Avenue
City	Tashkent
Country	Uzbekistan
Postal code	1

88A Amir Temur Avenue, Tashkent, 100084, Uzbekistan

Street	Office No. 406, Inizio Building Cardinal Gracious Rd, Chakala, Andheri East
City	Mumbai
Country	India
Postal code	4
Full address	Office No. 406, Inizio Building Cardinal Gracious Rd, Chakala, Andheri East, Mumbai, 400099, India
Street	PO Box 20609, 47th Floor, The One Tower Barsha Heights
City	Dubai
Country	United Arab Emirates
Full address	PO Box 20609, 47th Floor, The One Tower Barsha Heights, Dubai, United Arab Emirates

Identification documents (2)

Туре	License: 659948
Country	United Arab Emirates
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 03.08.2025. 18:15

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