

# GOLDEN STAR CO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	NPWMD
<b>Remark</b>	(Linked To: <a href="#">ELECTRONICS KATRANGI TRADING</a> )
<b>Date of publication</b>	31.12.2019

## Names (11)

<b>Last name/Name</b>	GOLDEN STAR CO
<b>Full name/Name</b>	GOLDEN STAR CO
<b>Type</b>	Name

<b>Last name/Name</b>	SMART LOGISTICS OFFSHORE
<b>Full name/Name</b>	SMART LOGISTICS OFFSHORE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SMART LOGISTICS F.S.S.A.L
<b>Full name/Name</b>	SMART LOGISTICS F.S.S.A.L
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT
<b>Full name/Name</b>	GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT
<b>Full name/Name</b>	SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOLDEN STAR TRADING & INTERNATIONAL FREIGHT
<b>Full name/Name</b>	GOLDEN STAR TRADING & INTERNATIONAL FREIGHT

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	KASSOUMA FZC
<b>Full name/Name</b>	KASSOUMA FZC
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	GOLDEN STAR TRADING INTERNATIONAL FREIGHT
<b>Full name/Name</b>	GOLDEN STAR TRADING INTERNATIONAL FREIGHT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT
<b>Full name/Name</b>	SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	GOLDEN STAR INTERNATIONAL FREIGHT LIMITED
<b>Full name/Name</b>	GOLDEN STAR INTERNATIONAL FREIGHT LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SHAREKAT GOLDEN STAR
<b>Full name/Name</b>	SHAREKAT GOLDEN STAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	Office 112, First Floor, Al Manara Building Port Street
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Office 112, First Floor, Al Manara Building Port Street, Beirut, Lebanon
<b>Street</b>	Al Awqaf building, 5th floor, Victoria Bridge
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria
<b>Street</b>	2 Floor, Inana Bldg, Damascus Free Zone
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria
<b>Street</b>	Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu District
<b>City</b>	Guangzhou
<b>Country</b>	China
<b>Full address</b>	Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu District, Guangzhou, China

<b>Street</b>	Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor
<b>City</b>	Beirut
<b>Country</b>	Lebanon
<b>Full address</b>	Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon

## Identification documents (1)

<b>Type</b>	Website: <a href="http://www.goldenstar-co.com">www.goldenstar-co.com</a>
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## Historical data

No records

Updated: 27.08.2025. 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.