

GOLDEN STAR CO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: ELECTRONICS KATRANGI TRADING)
Date of publication	31.12.2019

Names (11)

Last name/Name	GOLDEN STAR CO
Full name/Name	GOLDEN STAR CO
Type	Name

Last name/Name	GOLDEN STAR INTERNATIONAL FREIGHT LIMITED
Full name/Name	GOLDEN STAR INTERNATIONAL FREIGHT LIMITED
Type	Alias
Quality	Strong

Last name/Name	SHAREKAT GOLDEN STAR
Full name/Name	SHAREKAT GOLDEN STAR
Type	Alias
Quality	Strong

Last name/Name	KASSOUMA FZC
Full name/Name	KASSOUMA FZC
Type	Alias
Quality	Strong

Last name/Name	GOLDEN STAR TRADING & INTERNATIONAL FREIGHT
Full name/Name	GOLDEN STAR TRADING & INTERNATIONAL FREIGHT
Type	Alias
Quality	Strong

Last name/Name	GOLDEN STAR TRADING INTERNATIONAL FREIGHT
Full name/Name	GOLDEN STAR TRADING INTERNATIONAL FREIGHT

Type	Alias
Quality	Strong
Last name/Name	SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT
Full name/Name	SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT
Type	Alias
Quality	Strong
Last name/Name	SMART LOGISTICS OFFSHORE
Full name/Name	SMART LOGISTICS OFFSHORE
Type	Alias
Quality	Strong
Last name/Name	SMART LOGISTICS F.S.S.A.L
Full name/Name	SMART LOGISTICS F.S.S.A.L
Type	Alias
Quality	Strong
Last name/Name	GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT
Full name/Name	GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT
Type	Alias
Quality	Strong
Last name/Name	SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT
Full name/Name	SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT
Type	Alias
Quality	Strong

Addresses (5)

Street	Room 707, Fulijinxu Business Center, No. 05, Fuchang Road Haizhu District
City	Guangzhou
Country	China
Full address	Room 707, Fulijinxu Business Center, No. 05, Fuchang Road Haizhu District, Guangzhou, China
Street	Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor
City	Beirut
Country	Lebanon
Full address	Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon
Street	Al Awqaf building, 5th floor, Victoria Bridge
City	Damascus
Country	Syrian Arab Republic
Full address	Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria
Street	2 Floor, Inana Bldg, Damascus Free Zone
City	Damascus
Country	Syrian Arab Republic
Full address	2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria

Street	Office 112, First Floor, Al Manara Building Port Street
City	Beirut
Country	Lebanon
Full address	Office 112, First Floor, Al Manara Building Port Street, Beirut, Lebanon

Identification documents (1)

Type	Website: www.goldenstar-co.com
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Historical data

No records

Updated: 01.05.2025. 05:15

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