

Lists of sanctions 216.73.216.11 19.10.2025 12:42:21

# **GOLDEN STAR CO**

### List

| Туре                | 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                                    |
| Туре           | Name  |
|                |   |
| Last name/Name | SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT |
| Full name/Name | SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT     |
| Full name/Name | GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT     |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | GOLDEN STAR TRADING & INTERNATIONAL FREIGHT       |
| Full name/Name | GOLDEN STAR TRADING & INTERNATIONAL FREIGHT       |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | KASSOUMA FZC                                      |
| Full name/Name | KASSOUMA FZC                                      |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | GOLDEN STAR TRADING INTERNATIONAL FREIGHT         |
| Full name/Name | GOLDEN STAR TRADING INTERNATIONAL FREIGHT         |
|                |   |

| Туре           | Alias   |
|----------------|---|
| Quality        | Strong  |
|                |   |
| Last name/Name | SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT |
| Full name/Name | SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | SMART LOGISTICS OFFSHORE                        |
| Full name/Name | SMART LOGISTICS OFFSHORE                        |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | SMART LOGISTICS F.S.S.A.L                       |
| Full name/Name | SMART LOGISTICS F.S.S.A.L                       |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | GOLDEN STAR INTERNATIONAL FREIGHT LIMITED       |
| Full name/Name | GOLDEN STAR INTERNATIONAL FREIGHT LIMITED       |
| Туре           | Alias   |
| Quality        | Strong  |
|                |   |
| Last name/Name | SHAREKAT GOLDEN STAR                            |
| Full name/Name | SHAREKAT GOLDEN STAR                            |
| Туре           | Alias   |
| Quality        | Strong  |

# Addresses (5)

| 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,<br>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       | Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu<br>District                   |
| City         | Guangzhou  |
| Country      | China  |
| Full address | Room 707, Fulijinxi Business Center, No. 05, Fuchang Road Haizhu<br>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   |

## Identification documents (1)

#### Historical data

No records

Updated: 19.10.2025. 12:15

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.