

STAR ENERGY INTERNATIONAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	STAR ENERGY INTERNATIONAL LIMITED
Full name/Name	STAR ENERGY INTERNATIONAL LIMITED
Type	Name

Addresses (2)

Street	Room D, 10/F, Tower A Billion Centre, 1 Wang Kwong Road, Kowloon Bay Kowloon
City	Hong Kong
Country	China
Full address	Room D, 10/F, Tower A Billion Centre, 1 Wang Kwong Road, Kowloon Bay Kowloon, Hong Kong, China

Street	Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong Kowloon
City	Hong Kong
Country	China
Full address	Room D5, 5/F, King Yip Factory Building, 59 King Yip Street, Kwun Tong Kowloon, Hong Kong, China

Identification documents (4)

Type	Company Number: 3333594
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 01 Nov 2023
Type	Business Registration Number: 75866174
Country	Hong Kong

Historical data

No records

Updated: 16.08.2025. 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.