

Lists of sanctions 216.73.216.96 14.09.2025 00:57:31

STAR OILGLOBAL LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	STAR OILGLOBAL LIMITED
Full name/Name	STAR OILGLOBAL LIMITED
Туре	Name

Addresses (1)

Street	Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St Kowloon
City	Hong Kong
Country	China
Full address	Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St Kowloon, Hong
	Kong, China

Identification documents (4)

Туре	Company Number: 3321734
Country	Hong Kong
Туре	Business Registration Number: 75746419

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 25 Sep 2023

Historical data

No records

Updated: 12.09.2025. 23:15

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