

# STAR SAPPHIRE GROUP OF COMPANIES

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: <a href="#">LATT, Tun Min</a> )
Date of publication	24.03.2023

## Names (7)

Last name/Name	STAR SAPPHIRE GROUP OF COMPANIES
Full name/Name	STAR SAPPHIRE GROUP OF COMPANIES
Type	Name

Last name/Name	STAR SAPPHIRE GROUP
Full name/Name	STAR SAPPHIRE GROUP
Type	Alias
Quality	Strong

Last name/Name	STAR SAPPHIRE CO. LTD.
Full name/Name	STAR SAPPHIRE CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	STAR SAPPHIRE COMPANY LIMITED
Full name/Name	STAR SAPPHIRE COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	KYEI NILAR COMPANY
Full name/Name	KYEI NILAR COMPANY
Type	Alias
Quality	Strong

Last name/Name	KYEI NILAR COMPANY LIMITED
Full name/Name	KYEI NILAR COMPANY LIMITED

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	KYEI NILAR COMPANY LTD.
<b>Full name/Name</b>	KYEI NILAR COMPANY LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	No. 30 B, Room 701/702 Yadanar Inya Condo Than Lwin Road
<b>City</b>	Bahan Township
<b>Country</b>	Myanmar
<b>Region</b>	Yangon
<b>Full address</b>	No. 30 B, Room 701/702 Yadanar Inya Condo Than Lwin Road, Bahan Township, Yangon, Burma

<b>Street</b>	Room 201, Building C Takhatho Yeikmon Housing New University Avenue Road
<b>City</b>	Bahan
<b>Country</b>	Myanmar
<b>Region</b>	Yangon
<b>Full address</b>	Room 201, Building C Takhatho Yeikmon Housing New University Avenue Road, Bahan, Yangon, Burma

## Identification documents (2)

<b>Type</b>	Organization Type:: Activities of holding companies
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<b>Type</b>	Organization Established Date: 18 Nov 1999
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## Historical data

No records

Updated: 24.08.2025. 00:15

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