

STAR SAPPHIRE GROUP OF COMPANIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: LATT, Tun Min)
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	KYEI NILAR COMPANY LIMITED
Full name/Name	KYEI NILAR 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 LTD.
Full name/Name	KYEI NILAR COMPANY LTD.
Type	Alias
Quality	Strong

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

Addresses (2)

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

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

Identification documents (2)

Type	Organization Type:: Activities of holding companies
Type	Organization Established Date: 18 Nov 1999

Historical data

No records

Updated: 02.11.2025. 19:16

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.