

# STAR SAPPHIRE GROUP PTE. LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	BURMA-EO14014
Remark	(Linked To: LATT, Tun Min; Linked To: SOE, Win Min)
Date of publication	24.03.2023

### Names (1)

Last name/Name	STAR SAPPHIRE GROUP PTE. LTD.
Full name/Name	STAR SAPPHIRE GROUP PTE. LTD.
Туре	Name

## Addresses (1)

Street	1 North Bridge Road #30-00 High Street Centre
City	Singapore
Country	Singapore
Postal code	1
Full address	1 North Bridge Road #30-00 High Street Centre, Singapore, 179094, Singapore

# Identification documents (3)

Tax ID No.: 201424367R	
Singapore	
Organization Established Date: 20 Aug 2014	
	Singapore

Туре	Organization Type:: Non-specialized wholesale
	trade

## 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.