



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)

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

Туре	Organization Type:: Non-specialized wholesale
	trade

Historical data

No records

Updated: 02.11.2025. 09:15

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.