

STAR SAPPHIRE TRADING COMPANY LIMITED

List

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

Names (2)

Last name/Name	STAR SAPPHIRE TRADING COMPANY LIMITED
Full name/Name	STAR SAPPHIRE TRADING COMPANY LIMITED
Type	Name

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

Addresses (1)

Street	No. 5556/5558 Sagaing Street
City	Oattarathiri Township
Country	Myanmar
Region	Naypyitaw
Full address	No. 5556/5558 Sagaing Street, Oattarathiri Township, Naypyitaw, Burma

Identification documents (3)

Type	Business Registration Number: 114620785
Country	Myanmar
Type	Organization Established Date: 20 Oct 2010
Type	Organization Type:: Non-specialized wholesale trade

Historical data

No records

Updated: 13.07.2025. 21:15

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