

STAR TRADE GHANA LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QANSU, Ali Muhammad)
Date of publication	31.12.2019

Names (1)

Last name/Name	STAR TRADE GHANA LIMITED
Full name/Name	STAR TRADE GHANA LIMITED
Type	Name

Addresses (1)

Street	Enyado HSE, TemaHarbour (0537N 00001W)
City	Tema
Country	Ghana
Full address	Enyado HSE, TemaHarbour (0537N 00001W), Tema, Ghana

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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Historical data

No records

Updated: 28.08.2025. 20:16

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