

Lists of sanctions 216.73.216.11 20.10.2025 08:01:33

STAR TRADE GHANA LIMITED

List

Туре	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
Туре	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)

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

Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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