

STARS COMMUNICATIONS OFFSHORE SAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: STARS GROUP HOLDING)
Date of publication	31.12.2019

Names (4)

Last name/Name	STARS COMMUNICATIONS OFFSHORE SAL
Full name/Name	STARS COMMUNICATIONS OFFSHORE SAL
Type	Name

Last name/Name	STARS COMMUNICATION SAL OFF-SHORE
Full name/Name	STARS COMMUNICATION SAL OFF-SHORE
Type	Alias
Quality	Strong

Last name/Name	STARS OFFSHORE
Full name/Name	STARS OFFSHORE
Type	Alias
Quality	Strong

Last name/Name	STARS COMMUNICATIONS OFFSHORE
Full name/Name	STARS COMMUNICATIONS OFFSHORE
Type	Alias
Quality	Strong

Addresses (3)

Street	Hojeij Building, 2nd Floor, Zaghloul Street
City	Haret Hreik
Country	Lebanon
Region	Baabda
Full address	Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon

Street	Bdeir Building, Ground Floor, Snoubra Street
City	Ghobeiry
Country	Lebanon
Region	Baabda
Full address	Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon

Street	Hadi Nasrallah Av, MEAB Building, 1st Floor
City	Beirut
Country	Lebanon
Full address	Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 1801374
Country	Lebanon

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

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.