

STARS COMMUNICATIONS LTD

List

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

Names (4)

Last name/Name	STARS COMMUNICATIONS LTD
Full name/Name	STARS COMMUNICATIONS LTD
Type	Name

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

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

Last name/Name	STARS COMMUNICATIONS LTD SARL
Full name/Name	STARS COMMUNICATIONS LTD SARL
Type	Alias
Quality	Strong

Addresses (12)

Street	Hadi Nasrallah Av, MEAB Building, 1st Floor
City	Beirut

Country	Lebanon
Full address	Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon
Street	Bir el Abed, Snoubra Street, Haret Hreyk
City	Beirut
Country	Lebanon
Full address	Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon
Street	Sharl Helo Street, Beirut Seaport
Country	Lebanon
Full address	Sharl Helo Street, Beirut Seaport, Lebanon
Street	Tayyouneh, Haret Hreyk
City	Beirut
Country	Lebanon
Full address	Tayyouneh, Haret Hreyk, Beirut, Lebanon
Street	Ras El Ain
City	Baalbeck
Country	Lebanon
Full address	Ras El Ain, Baalbeck, Lebanon
City	Hadeth
Country	Lebanon
Full address	Hadeth, Lebanon
City	Nabatiyeh
Country	Lebanon
Full address	Nabatiyeh, Lebanon
Street	Old Saida Road, Beirut Mall
City	Beirut
Country	Lebanon
Full address	Old Saida Road, Beirut Mall, Beirut, Lebanon
Street	Duty-Free Airport, Rafik Hariri International Airport
City	Beirut
Country	Lebanon
Full address	Duty-Free Airport, Rafik Hariri International Airport, Beirut, Lebanon
Street	Kamil Shamoun Street, Dekwaneh
City	Beirut
Country	Lebanon
Full address	Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon
City	Hermel
Country	Lebanon
Full address	Hermel, Lebanon
Street	Port, Nahr
City	Beirut
Country	Lebanon
Full address	Port, Nahr, Beirut, Lebanon

Identification documents (3)

Type	Commercial Registry Number: 2001929
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.06.2025. 08:15

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