

# STARS COMMUNICATIONS LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AMHAZ, Kamel Mohamad</a> ; Linked To: <a href="#">STARS GROUP HOLDING</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	STARS COMMUNICATIONS LTD
<b>Full name/Name</b>	STARS COMMUNICATIONS LTD
<b>Type</b>	Name

<b>Last name/Name</b>	STARS COMMUNICATIONS
<b>Full name/Name</b>	STARS COMMUNICATIONS
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

## Addresses (12)

<b>Street</b>	Hadi Nasrallah Av, MEAB Building, 1st Floor
<b>City</b>	Beirut

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

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 2001929
<b>Country</b>	Lebanon
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	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.