

# STARS COMMUNICATIONS OFFSHORE SAL

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">STARS GROUP HOLDING</a> )
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)

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

<b>Street</b>	Bdeir Building, Ground Floor, Snoubra Street
<b>City</b>	Ghobeiry
<b>Country</b>	Lebanon
<b>Region</b>	Baabda
<b>Full address</b>	Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon

<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

## Identification documents (3)

<b>Type</b>	Commercial Registry Number: 1801374
<b>Country</b>	Lebanon

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	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.