

STARS GROUP HOLDING

List

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

Names (3)

Last name/Name	STARS GROUP HOLDING
Full name/Name	STARS GROUP HOLDING
Type	Name

Last name/Name	STARS GROUP SAL (HOLDING)
Full name/Name	STARS GROUP SAL (HOLDING)
Type	Alias
Quality	Strong

Last name/Name	STARS GROUP HOLDING SAL
Full name/Name	STARS GROUP HOLDING SAL
Type	Alias
Quality	Strong

Addresses (5)

Street	Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C
Country	Lebanon
Full address	Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C, Lebanon

Street	Postal Box 13-5483
Country	Lebanon

Full address	Postal Box 13-5483, Lebanon
Street	Bdeir Building, Snoubra Street, Bir El-Abed Area
City	Haret Hreik
Country	Lebanon
Region	Baabda
Full address	Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon
Street	Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor
City	Beirut
Country	Lebanon
Full address	Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon
Street	Old Saida Road, Dallas Center, 6th Floor
City	Beirut
Country	Lebanon
Full address	Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Commercial Registry Number: 1901453
Country	Lebanon
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	Website: www.starscom.net

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.