

Lists of sanctions 216.73.216.170 23.10.2025 09:35:43

STARS GROUP HOLDING

List

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

Addresses (5)

Street	Postal Box 13-5483
Country	Lebanon
Full address	Postal Box 13-5483, Lebanon
Street	Bdeir Building, Snoubra Street, Bir El-Abed Area
	Bdeir Building, Snoubra Street, Bir El-Abed Area Haret Hreik
Street City Country	

Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik,
Baabda, Lebanon
Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank
Building, First Floor
Beirut
Lebanon
Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank
Building, First Floor, Beirut, Lebanon
Old Saida Road, Dallas Center, 6th Floor
Beirut
Lebanon
Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon
Property Number 5208/62, Issam Mohamed Amha, 6th Floor,
Dallas Center, Old Saida Road, C
Lebanon
Property Number 5208/62, Issam Mohamed Amha, 6th Floor,
Dallas Center, Old Saida Road, C, Lebanon

Identification documents (4)

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

Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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