

# STARS INTERNATIONAL 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="#">ZEATER, Ali</a> ; Linked To: <a href="#">STARS GROUP HOLDING</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

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

<b>Last name/Name</b>	STARS INTERNATIONAL CO. LTD
<b>Full name/Name</b>	STARS INTERNATIONAL CO. LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District
<b>City</b>	Guangzhou
<b>Country</b>	China
<b>Full address</b>	Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District, Guangzhou, China

<b>Street</b>	F-18, Dubai Airport Free Zone
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	F-18, Dubai Airport Free Zone, Dubai, United Arab Emirates

## Identification documents (2)

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