

STARS INTERNATIONAL LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ZEATER, Ali ; Linked To: STARS GROUP HOLDING)
Date of publication	31.12.2019

Names (2)

Last name/Name	STARS INTERNATIONAL LTD
Full name/Name	STARS INTERNATIONAL LTD
Type	Name

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

Addresses (2)

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

Street	F-18, Dubai Airport Free Zone
City	Dubai
Country	United Arab Emirates
Full address	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: 02.08.2025. 11:15

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