

SUN STAR TRAVEL & TOURISM L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (1)

Last name/Name	SUN STAR TRAVEL & TOURISM L.L.C
Full name/Name	SUN STAR TRAVEL & TOURISM L.L.C
Type	Name

Addresses (1)

Street	Deira Al Khabeesi
City	Dubai
Country	United Arab Emirates
Full address	Deira Al Khabeesi, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 810462
Country	United Arab Emirates

Type	Website: https://www.sunstartravels.com/
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Type	Organization Established Date: 11 Jul 2018
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Historical data

No records

Updated: 13.03.2025. 10:15

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