

# UNIQUE STARS MOBILE PHONES LLC

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

## Names (2)

<b>Last name/Name</b>	UNIQUE STARS MOBILE PHONES LLC
<b>Full name/Name</b>	UNIQUE STARS MOBILE PHONES LLC
<b>Type</b>	Name

<b>Last name/Name</b>	UNIQUE STARS LLC
<b>Full name/Name</b>	UNIQUE STARS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates

<b>Street</b>	Gargash Center, Nasser Square, Shop No. 41
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates

<b>Street</b>	Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality, Dubai, United Arab Emirates

<b>Street</b>	Postal Box 98498
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Postal Box 98498, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Dubai Chamber of Commerce Membership No.: 116340
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<b>Type</b>	Commercial Registry Number: 591610
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## 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.