



UNIQUE STARS MOBILE PHONES LLC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING)
Date of publication	31.12.2019

Names (2)

Last name/Name	UNIQUE STARS MOBILE PHONES LLC
Full name/Name	UNIQUE STARS MOBILE PHONES LLC
Туре	Name
Last name/Name	UNIQUE STARS LLC
Full name/Name	UNIQUE STARS LLC
Туре	Alias
Quality	Strong

Addresses (4)

Street	Gargash Center, Nasser Square, Shop No. 41
City	Dubai
Country	United Arab Emirates
Full address	Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates
Street	Postal Box 98498
City	Dubai
Country	United Arab Emirates
Full address	Postal Box 98498, Dubai, United Arab Emirates
Street	Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103. PO Box 98498

City	Dubai
Country	United Arab Emirates
Full address	Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates
Street	Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality
City	Dubai
Country	United Arab Emirates
Full address	Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality, Dubai, United Arab Emirates

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Commercial Registry Number: 591610
Country	United Arab Emirates
Туре	Dubai Chamber of Commerce Membership No.: 116340

Historical data

No records

Updated: 23.10.2025. 11:16

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.