

# YONA STAR INTERNATIONAL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	YONA STAR INTERNATIONAL
<b>Full name/Name</b>	YONA STAR INTERNATIONAL
<b>Type</b>	Name

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

<b>Last name/Name</b>	YONA HOLDING
<b>Full name/Name</b>	YONA HOLDING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YONA STAR
<b>Full name/Name</b>	YONA STAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YONA STAR COMPANY
<b>Full name/Name</b>	YONA STAR COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YONA STAR SHIPPING
<b>Full name/Name</b>	YONA STAR SHIPPING
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	UNISTAR COMPANY
<b>Full name/Name</b>	UNISTAR COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Al Maktoum Street, Building MM Office # 7, Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates

<b>Street</b>	Damascus Airport Free Zone
<b>City</b>	Damascus
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Damascus Airport Free Zone, Damascus, Syria

## Identification documents (1)

<b>Type</b>	Website: <a href="http://www.yonastar.com">http://www.yonastar.com</a>
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## Historical data

No records

Updated: 28.04.2025. 16:15

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