

YONA STAR INTERNATIONAL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (7)

Last name/Name	YONA STAR INTERNATIONAL
Full name/Name	YONA STAR INTERNATIONAL
Type	Name

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

Last name/Name	YONA HOLDING
Full name/Name	YONA HOLDING
Type	Alias
Quality	Strong

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

Last name/Name	YONA STAR SHIPPING
Full name/Name	YONA STAR SHIPPING
Type	Alias
Quality	Strong

Last name/Name	UNISTAR COMPANY
Full name/Name	UNISTAR COMPANY

Type	Alias
Quality	Strong
Last name/Name	YONA STAR
Full name/Name	YONA STAR
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Damascus Airport Free Zone
City	Damascus
Country	Syrian Arab Republic
Full address	Damascus Airport Free Zone, Damascus, Syria

Identification documents (1)

Type	Website: http://www.yonastar.com
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Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 01.07.2025. 00:15

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