

# UNIQUE STARS MOBILE PHONES LLC

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## Saraksts

|                            |                                                                                               |
|----------------------------|-----------------------------------------------------------------------------------------------|
| <b>Veids</b>               | Organizācija                                                                                  |
| <b>Saraksta nosaukums</b>  | SDN (OFAC)                                                                                    |
| <b>Programmas (1)</b>      | SDGT                                                                                          |
| <b>Pieilde</b>             | (Linked To: <a href="#">IBRAHIM, Ayman</a> ; Linked To: <a href="#">STARS GROUP HOLDING</a> ) |
| <b>Publicēšanas datums</b> | 31.12.2019                                                                                    |

## Vārdi/Nosaukumi (2)

|                              |                                |
|------------------------------|--------------------------------|
| <b>Uzvārds/Nosaukums</b>     | UNIQUE STARS MOBILE PHONES LLC |
| <b>Pilns vārds/Nosaukums</b> | UNIQUE STARS MOBILE PHONES LLC |
| <b>Veids</b>                 | Vārds/Nosaukums                |

|                              |                      |
|------------------------------|----------------------|
| <b>Uzvārds/Nosaukums</b>     | UNIQUE STARS LLC     |
| <b>Pilns vārds/Nosaukums</b> | UNIQUE STARS LLC     |
| <b>Veids</b>                 | Cits vārds/nosaukums |
| <b>Kvalitāte</b>             | Stipra               |

## Adreses (4)

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Iela</b>         | Gargash Center, Nasser Square, Shop No. 41                              |
| <b>Pilsēta</b>      | Dubai                                                                   |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                                                |
| <b>Pilna adrese</b> | Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates |

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Iela</b>         | Postal Box 98498                              |
| <b>Pilsēta</b>      | Dubai                                         |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                      |
| <b>Pilna adrese</b> | Postal Box 98498, Dubai, United Arab Emirates |

|             |                                                                                    |
|-------------|------------------------------------------------------------------------------------|
| <b>Iela</b> | Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498 |
|-------------|------------------------------------------------------------------------------------|

|                     |                                                                                                                      |
|---------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Pilsēta</b>      | Dubai                                                                                                                |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                                                                                             |
| <b>Pilna adrese</b> | Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates      |
| <b>Iela</b>         | Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality                              |
| <b>Pilsēta</b>      | Dubai                                                                                                                |
| <b>Valsts</b>       | Apvienotie Arābu Emirāti                                                                                             |
| <b>Pilna adrese</b> | Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality, Dubai, United Arab Emirates |

## Identifikācijas dokumenti (4)

|               |                                                                                                                              |
|---------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Veids</b>  | Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations |
| <b>Veids</b>  | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886                        |
| <b>Veids</b>  | Commercial Registry Number: 591610                                                                                           |
| <b>Valsts</b> | Apvienotie Arābu Emirāti                                                                                                     |
| <b>Veids</b>  | Dubai Chamber of Commerce Membership No.: 116340                                                                             |

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 23.10.2025. 09:15

Dati sankciju sarakstā atjaunoti: 28.03.2025. 16:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.