

# BELIZE SHIP AND LOGISTIC LIMITED

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | IRAN  |
| <b>Remark</b>              | (Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> ) |
| <b>Date of publication</b> | 31.12.2019  |

## Names (3)

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | BELIZE SHIP AND LOGISTIC LIMITED |
| <b>Full name/Name</b> | BELIZE SHIP AND LOGISTIC LIMITED |
| <b>Type</b>           | Name                             |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | BELIZE SHIP & LOGISTIC LTD |
| <b>Full name/Name</b> | BELIZE SHIP & LOGISTIC LTD |
| <b>Type</b>           | Alias                      |
| <b>Quality</b>        | Strong                     |

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | BELIZE SHIP AND LOGISTIC LTD |
| <b>Full name/Name</b> | BELIZE SHIP AND LOGISTIC LTD |
| <b>Type</b>           | Alias                        |
| <b>Quality</b>        | Strong                       |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833               |
| <b>City</b>         | Tehran   |
| <b>Country</b>      | Iran, Islamic Republic of  |
| <b>Full address</b> | East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran |

## Identification documents (1)

|      |  |
|------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--|

## Historical data

No records

Updated: 25.08.2025. 11:16

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