

# BEREZIA MANAGEMENT LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (2)

<b>Last name/Name</b>	BEREZIA MANAGEMENT LTD
<b>Full name/Name</b>	BEREZIA MANAGEMENT LTD
<b>Type</b>	Name

<b>Last name/Name</b>	BEREZIA MANAGEMENT LIMITED
<b>Full name/Name</b>	BEREZIA MANAGEMENT LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Suite 302 2133, Blake Building Corner Hutson and Eyre Street
<b>City</b>	Belize City
<b>Country</b>	Belize
<b>Full address</b>	Suite 302 2133, Blake Building Corner Hutson and Eyre Street, Belize City, Belize

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 25 Feb 2016
<b>Type</b>	Identification Number: IMO 5973619
<b>Type</b>	Company Number: 000004164
<b>Country</b>	Belize

## Historical data

No records

Updated: 17.09.2025. 08:37

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