

BEREZIA MANAGEMENT LTD

List

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

Names (2)

Last name/Name	BEREZIA MANAGEMENT LTD
Full name/Name	BEREZIA MANAGEMENT LTD
Type	Name

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

Addresses (1)

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

Identification documents (4)

Type	Company Number: 000004164
Country	Belize

Type	Identification Number: IMO 5973619
Type	Organization Established Date: 25 Feb 2016
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 13:16

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