

# D'S SUPERMARKET COMPANY LTD.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | D'S SUPERMARKET COMPANY LTD. |
| <b>Full name/Name</b> | D'S SUPERMARKET COMPANY LTD. |
| <b>Type</b>           | Name                         |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | D'S SUPERSTORE |
| <b>Full name/Name</b> | D'S SUPERSTORE |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                    |
|---------------------|------------------------------------|
| <b>Street</b>       | College Road                       |
| <b>City</b>         | Corozal Town                       |
| <b>Country</b>      | Belize                             |
| <b>Full address</b> | College Road, Corozal Town, Belize |

## Historical data

No records

Updated: 25.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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