

Lists of sanctions 216.73.216.247 07.07.2025 13:32:04

D'S SUPERMARKET COMPANY LTD.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	31.12.2019	

Names (2)

Last name/Name	D'S SUPERMARKET COMPANY LTD.
Full name/Name	D'S SUPERMARKET COMPANY LTD.
Туре	Name
Last name/Name	D'S SUPERSTORE
Full name/Name	D'S SUPERSTORE
Туре	Alias
Quality	Strong

Addresses (1)

Street	College Road
City	Corozal Town
Country	Belize
Full address	College Road, Corozal Town, Belize

Historical data

No records

Updated: 07.07.2025. 13:15

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