



LIST OF REGISTERED ENTITIES

BUSINESSES OPERATING IN A FREE ZONE

The Belize Financial Intelligence Unit (FIU) in accordance with Regulation 4 of the Money Laundering and Terrorism (Prevention)(Designated Non-Financial Businesses and Professions) Regulations No. 9 of 2014 (DNFBPR) is required to keep a Register of all Designated Non-Financial Businesses and Professions (DNFBP) registered with the FIU in accordance with Regulation 6 of the DNFBPR.

Below is the list of BUSINESSES OPERATING IN A FREE ZONE registered with the FIU and listed in the FIU's DNFBP Register. Please be advised that the publication of this list by the FIU is a confirmation that the person or entity has

FIU Reg.	Entity name	
1.F0000-3177	"Piezas" Western Freezone Limited	BFZ
2.F0000-3624	8618 Company Limited	CFZ
3.F0000-1419	A & A Witz Company Limited	CFZ
4.F0000-1414	A & S 2 Duty Free Ltd.	CFZ
5.F0000-1418	A & S Duty Free Limited	CFZ
6.F0000-3038	A & T International Ltd.	CFZ
7.F0000-1410	A.H.G Consulting Services Ltd.	CFZ
8.F0000-1775	A.J. & J. Limited	CFZ
9.F0000-1455	Ace International Limited	CFZ
10.F0000-1405	Agro-Gen Company Limited	CFZ
11.F0000-1671	Alarcop Company Limited	CFZ
12.F0000-3646	Aldo's Co. Ltd.	CFZ
13.F0000-1785	Alex Company Limited	CFZ
14.F0000-1686	American International Corporation Limited	CFZ
15.F0000-1372	Amigo Company Limited	CFZ
16.F0000-3566	Amor International Limited	CFZ
17.F0000-1990	Angela & Jack Company Limited	CFZ
18.F0000-1553	Angelica Gonzales Limited	CFZ
19.F0000-1957	Angie Free Zone Company Limited	CFZ
20.F0000-1684	Apex Global Limited	CFZ
21.F0000-1879	Apolo Free Zone Limited	CFZ
22.F0000-0388	Arges Company Limited	CFZ
23.F0000-1335	Aryan Enterprises Limited	CFZ
24.F0000-1758	Asia Pacific Commercial Toys Company Limited	CFZ
25.F0000-3149	Athletic Planet Company Limited	CFZ
26.F0000-1401	Atlantis Company Ltd.	CFZ
27.F0000-1526	Avi Imports Limited	CFZ
28.F0000-1406	B & C International Ltd.	CFZ
29.F0000-1336	Baba's International Limited	CFZ
30.F0000-1437	Balaji Free Zone Ltd.	CFZ
31.F0000-1670	Baymen North (CFZ) LTD	CFZ
32.F0000-1574	Beauty Supply Trading Limited	CFZ
33.F0000-3022	Bel-Guat Imports Ltd.	BFZ
34.F0000-1445	Belcoro Company Limited	CFZ

35.F0000-1629	Belize Duty Free Agencies Limited	CFZ
36.F0000-1371	Beltro Company Limited	CFZ
37.F0000-1438	Benzer International Company Limited	CFZ
38.F0000-1852	Best Buy Limited	CFZ
39.F0000-1488	Beta Free Zone Company Of Belize Limited	CFZ
40.F0000-1799	Bina Limited	CFZ
41.F0000-3483	Black Jack Import & Export Limited	CFZ
42.F0000-1477	Blancos' Import/Export Company Limited	CFZ
43.F0000-1365	Bo's Company Limited	CFZ
44.F0000-1482	Bobí Imports Limited	CFZ
45.F0000-1399	Bodega 12 Company Ltd.	CFZ
46.F0000-1576	Brazil Blue Imports Limited	CFZ
47.F0000-1522	Brodies International Limited	CFZ
48.F0000-1377	Camry Company Limited	CFZ
49.F0000-1457	Cards International Limited	CFZ
50.F0000-1381	Caribana Resort Company Ltd.	CFZ
51.F0000-1441	Caribbean Tire Export Limited	CFZ
52.F0000-3830	Caribe Azul Depot Company Limited	CFZ
53.F0000-1545	Casa Grande Free Zone Company Limited	CFZ
54.F0000-1559	Casal Company Limited	CFZ
55.F0000-1735	Cashmar Limited	CFZ
56.F0000-1749	Cervera Brothers Company Limited	CFZ
57.F0000-1409	Chang Sang Company Limited	CFZ
58.F0000-3213	Charles International Company Limited	CFZ
59.F0000-1476	Chetumal Duty Free Limited	CFZ
60.F0000-1428	China Store Company Limited	CFZ
61.F0000-1408	Chino Li Company Limited	CFZ
62.F0000-1490	Cocoon Impex Limited	CFZ
63.F0000-1948	Comercial La Ideal Limited	CFZ
64.F0000-1682	Comtech International Company Limited	CFZ
65.F0000-3180	Corals 2 Company Limited	BFZ
66.F0000-1500	Corals Company Limited	CFZ
67.F0000-1694	Creations Company Limited	CFZ
68.F0000-3522	D&K Company Limited	CFZ
69.F0000-1499	D.L.P. Enterprises Limited	CFZ
70.F0000-3599	DA Imports Company Limited	CFZ
71.F0000-1547	Dae Kyung Company Limited	CFZ
72.F0000-1497	Décor's Imports International Limited	CFZ
73.F0000-1763	DIPS Import/Export Limited	CFZ
74.F0000-1439	Distribuciones Chehuan Limited	CFZ
75.F0000-1469	Divyas Limited	CFZ
76.F0000-1449	Dorado Express Company Limited	CFZ
77.F0000-3736	Dorado Import & Export Corporation Limited	CFZ
78.F0000-1404	Drago Enterprises Ltd.	CFZ
79.F0000-3798	Dreams to Realities Distribution Inc.	CFZ
80.F0000-1388	Ebenezer Limited	CFZ
81.F0000-1296	EG Company Ltd.	OFZ
82.F0000-1618	El Campeon Company Limited	CFZ

83.F0000-1362	El Cima Company Limited	CFZ
84.F0000-1451	El Dorado Duty Free Commercial Free Zone Limited	CFZ
85.F0000-1558	El King International Limited	CFZ
86.F0000-1711	El Milagro Company Limited	CFZ
87.F0000-1368	Electro Metro Company Ltd.	CFZ
88.F0000-1452	Elma Lee Free Zone Limited	CFZ
89.F0000-1503	Emilio Ahmad & Sons Free Zone Limited	CFZ
90.F0000-1645	Emotion International Company Limited	CFZ
91.F0000-1505	Empresas Castillo Limited	CFZ
92.F0000-1776	Enriquez Original Company Limited	CFZ
93.F0000-1361	Euro Moda Company Ltd.	CFZ
94.F0000-1487	Europa Limited	CFZ
95.F0000-1463	Exclusivas Shivanil Company Ltd.	CFZ
96.F0000-1550	Exxcess Holdings Limited	CFZ
97.F0000-1573	Fantastic International Company Limited	CFZ
98.F0000-1403	Feliz International Company Ltd.	CFZ
99.F0000-1562	Flores & Sons Company Limited	CFZ
100.F0000-1501	Free Zone Fuel Distribution Limited	CFZ
101.F0000-1426	Frida Company Limited	CFZ
102.F0000-1480	G.R. and Sons Company Limited	CFZ
103.F0000-1717	Gallop Ltd	OFZ
104.F0000-1380	Ganesh Company Limited	CFZ
105.F0000-3632	Geekspeak Ltd.	CFZ
106.F0000-3164	Ghanshyam Company Limited	CFZ
107.F0000-1683	Gipsy's Company Limited	CFZ
108.F0000-1956	Glitter Enterprise Limited	CFZ
109.F0000-3684	Golden A Import / Export Limited	CFZ
110.F0000-1641	Gongora's Bakery Products Limited	CFZ
111.F0000-1783	Grant Thornton Free Zone Services Limited	CFZ
112.F0000-1637	Green Power International Limited	CFZ
113.F0000-3498	Grupo Ryo Limited	CFZ
114.F0000-1535	Guru International Company Limited	CFZ
115.F0000-1402	Happy Imports Company Ltd.	CFZ
116.F0000-1511	Hearts International Company Limited	CFZ
117.F0000-3753	Hong Tai Trading Company Limited	CFZ
118.F0000-3393	Huasheng Company Limited	CFZ
119.F0000-1374	Humble International Ltd	CFZ
120.F0000-1456	Ink Company Ltd.	CFZ
121.F0000-1396	Jaime Fashion Company Ltd.	CFZ
122.F0000-1407	Jean E Enterprises Company Ltd.	CFZ
123.F0000-1434	Jira International Ltd.	CFZ
124.F0000-1543	Joey's Free Zone Limited	CFZ
125.F0000-1491	Joint Ventures Limited	CFZ
126.F0000-1569	Jova Imports Company Ltd	BFZ
127.F0000-1346	Junuen Imports Limited dba Chary Outlet	CFZ
128.F0000-3634	Just Carry Company Limited	CFZ
129.F0000-1467	Kambio Corporation Limited	CFZ
130.F0000-1342	Karina Enterprise Ltd.	CFZ

131.F0000-1719	Karina Group of Companies VH Enterprise Limited	OFZ
132.F0000-1338	Kashish Mart Company Ltd.	CFZ
133.F0000-1762	Kentake Bio-tech Company Limited	CFZ
134.F0000-1621	Kentex Trading Limited	CFZ
135.F0000-3789	Knox Marine & Industrial Company Limited	CFZ
136.F0000-1367	Kohinoor Enterprises Limited	CFZ
137.F0000-1949	Kortabaco Belize Ltd	BFZ
138.F0000-1329	Krishna International Company Limited	CFZ
139.F0000-3633	Kristina Company Limited	CFZ
140.F0000-1337	Krizia Company Limited	CFZ
141.F0000-1581	Kuber International Limited	CFZ
142.F0000-1432	Kunal Enterprises Limited	CFZ
143.F0000-1276	L & D Duty Free Limited	CFZ
144.F0000-1615	L & R Imports Ltd.	CFZ
145.F0000-1828	L&S Limited	CFZ
146.F0000-3828	La Encantadora Deli Company Limited	CFZ
147.F0000-1515	La Piccola Italia Company Limited	CFZ
148.F0000-1538	Lada Bel Caribe Limited	CFZ
149.F0000-1427	Lan Ying Import Company Limited	CFZ
150.F0000-1699	Latina International Limited	CFZ
151.F0000-1636	Laxmi Narain Enterprise Ltd.	CFZ
152.F0000-1461	Le Unique Enterprise Ltd.	CFZ
153.F0000-1635	Lee Ann Company Limited	CFZ
154.F0000-3162	Life Free Company Limited	CFZ
155.F0000-3625	Life Sure America Limited	CFZ
156.F0000-1498	Loly's Company Limited	CFZ
157.F0000-1624	Love Fashion Limited	CFZ
158.F0000-1326	Lowe Family Co. Ltd.	CFZ
159.F0000-3779	Lucky Gupta International Limited	CFZ
160.F0000-1606	LW 5000 LTD	CFZ
161.F0000-3755	M&M International Company Limited	CFZ
162.F0000-1422	M.J.A. Company Limited	CFZ
163.F0000-3337	Maa Laxmi International Limited	CFZ
164.F0000-1570	MAK Company Limited	CFZ
165.F0000-1537	Malak International Company Limited	CFZ
166.F0000-1375	Mandarin General Merchandise Limited	CFZ
167.F0000-1672	Mango International Limited	CFZ
168.F0000-1568	Manju Enterprises Limited	CFZ
169.F0000-1454	Manolo Company Limited	CFZ
170.F0000-1397	Marshall's Company Ltd.	CFZ
171.F0000-1974	Marti Di Company Limited	CFZ
172.F0000-1357	Menandro's CFZ Company Limited	CFZ
173.F0000-1369	Metro Cash & Carry Company Ltd.	CFZ
174.F0000-1619	Mex-Bel CFZ Limited	CFZ
175.F0000-1561	Miami International Limited	CFZ
176.F0000-3712	Ming & Chen Company Limited	CFZ
177.F0000-1466	Mirage International Limited	CFZ
178.F0000-1458	Miramar International Limited	CFZ

179.F0000-1495	Modelo Distribution Limited	CFZ
180.F0000-1583	Montosat International Company Limited	CFZ
181.F0000-1934	MPRJ05 Ltd	BFZ
182.F0000-1489	Multimarcas Limited	CFZ
183.F0000-0541	Mundial Enterprises Limited	CFZ
184.F0000-1539	Mundo De Calzado Company Limited	CFZ
185.F0000-3163	Mundo de la Suela Company Limited	CFZ
186.F0000-1554	Mundo Maya Gas Co. Ltd.	BFZ
187.F0000-1548	Naomi's Company Ltd	CFZ
188.F0000-3627	Narayan International Company Limited	CFZ
189.F0000-1563	Neel Enterprise Limited	CFZ
190.F0000-1692	Nerie's Free Zone Limited	CFZ
191.F0000-1607	New Horizon Company Limited	CFZ
192.F0000-1411	Nivedan Import & Export Company Limited	CFZ
193.F0000-1413	North America International Company Ltd.	CFZ
194.F0000-1373	Nuevo Mundo Co. Ltd.	CFZ
195.F0000-1630	Nuxsa Company Limited	CFZ
196.F0000-1330	OM International Limited	CFZ
197.F0000-3749	OSR International Limited	CFZ
198.F0000-1412	Pacific Ocean International Company Limited	CFZ
199.F0000-1696	Palacio De La Moda Ltd.	CFZ
200.F0000-3570	Pan Pan Oversea Company Limited	CFZ
201.F0000-3214	Parth Company Limited	CFZ
202.F0000-1420	Pasadena Company Ltd.	CFZ
203.F0000-3744	Philipp World E Co. Ltd.	CFZ
204.F0000-3215	Phoebe Enterprises Ltd.	OFZ
205.F0000-1687	Pilot Corporation Limited	OFZ
206.F0000-1922	Platinum Duty Free Limited - Benque Free Zone	BFZ
207.F0000-3388	PM Freezone Ltd	BFZ
208.F0000-1555	Premier Energy Ltd.	OFZ
209.F0000-1616	Professional Medical Supplies & Services limited	CFZ
210.F0000-1993	Promod Inc. Limited	CFZ
211.F0000-1638	Queens Free Zone Company Ltd.	CFZ
212.F0000-1352	R & G Associates Limited	CFZ
213.F0000-1542	R.S. Enterprise Limited	CFZ
214.F0000-1496	Rafael Chavez & Son Limited	CFZ
215.F0000-1492	Raphael Importer & Distributor Limited	CFZ
216.F0000-0694	RC Imports Free Zone Limited	CFZ
217.F0000-3487	Riah International Limited	CFZ
218.F0000-1327	RL Imports Limited	CFZ
219.F0000-1764	ROCH Company Limited	CFZ
220.F0000-3125	Rock Hard BVFZ Ltd.	OFZ
221.F0000-1395	Rosalba Company Limited	CFZ
222.F0000-1536	Rosy Company Limited	CFZ
223.F0000-3192	Royal Boutique Imports Limited	CFZ
224.F0000-1862	Royal International Co. Ltd.	BFZ
225.F0000-1431	Rubytex Agencies Limited	CFZ
226.F0000-3016	S.S and S Company Ltd	CFZ

227.F0000-1471	Saga International Limited	CFZ
228.F0000-1417	Sai Baba International Limited	CFZ
229.F0000-1626	Sai Imports/Exports Limited	CFZ
230.F0000-1465	Sai Leela International Ltd.	CFZ
231.F0000-1478	Sai Perfume Center Ltd.	CFZ
232.F0000-1421	Sai Ram Enterprises Limited	CFZ
233.F0000-3543	Saida Company Limited	CFZ
234.F0000-3683	Santa Cruz Import/Export Limited	CFZ
235.F0000-1394	Santiago Castillo International Corporation Limited	CFZ
236.F0000-3839	Sarthak Company Limited	CFZ
237.F0000-3193	Satguru Impex Company Limited	CFZ
238.F0000-1340	Satnam Enterprises Limited	CFZ
239.F0000-3198	Sector Group Limited	CFZ
240.F0000-1600	SEK Enterprises Limited	CFZ
241.F0000-1864	Senbo International Company Limited	CFZ
242.F0000-1387	Sensual Corporation Limited	CFZ
243.F0000-1468	Shahil Company Limited	CFZ
244.F0000-3199	Sheela Company Limited	CFZ
245.F0000-3347	Shirdi Sai International Limited	CFZ
246.F0000-1382	Simon Company Ltd.	CFZ
247.F0000-1353	Sonadora Company Limited	CFZ
248.F0000-1643	Soniram Company Limited	CFZ
249.F0000-3344	Sricha Enterprise Limited	CFZ
250.F0000-1339	Stella (Free Zone) Company Ltd.	CFZ
251.F0000-3713	Sur & Suri International Company Limited	CFZ
252.F0000-1383	Synergy World Ltd	CFZ
253.F0000-1332	Taisan Company Limited	CFZ
254.F0000-3447	Tavia Consultancy Services Ltd.	CFZ
255.F0000-3745	Teflon Company Limited	CFZ
256.F0000-1370	TMI Macabeos Limited	CFZ
257.F0000-1423	Tony Duty Free Company Limited	CFZ
258.F0000-3630	Top Line Company Ltd.	CFZ
259.F0000-1450	Top Real Estate Co. Ltd.	CFZ
260.F0000-3168	Top Top Trading Center Ltd.	OFZ
261.F0000-1685	Tres B's Company Limited	CFZ
262.F0000-1363	Tridev Enterprise Limited	CFZ
263.F0000-3747	Trinitarian Company Limited	CFZ
264.F0000-1433	Triple G Limited	CFZ
265.F0000-3257	Trishika International Limited	CFZ
266.F0000-1527	Turquesa Group Limited	CFZ
267.F0000-1360	Uniglobal Services Limited	CFZ
268.F0000-3535	Unimex International Limited	CFZ
269.F0000-1343	United Bros. Company Limited	CFZ
270.F0000-1493	Universal Free Zone Company Limited	CFZ
271.F0000-1415	Universal Imports Limited	CFZ
272.F0000-3816	Uno1 Trading Limited	CFZ
273.F0000-1601	Urbina's General Merchandise Ltd	CFZ
274.F0000-1673	Verdan International Limited	CFZ

275.F0000-1328	Vidhi Enterprise Ltd.	CFZ
276.F0000-1398	Villa Enterprises Ltd.	CFZ
277.F0000-1779	VIP Brands International Limited	CFZ
278.F0000-1564	Viva International Limited	CFZ
279.F0000-1566	Voltran Duty Free Limited	CFZ
280.F0000-1359	Xiang Shan Company Ltd.	CFZ
281.F0000-1429	Yang's Company Limited	CFZ
282.F0000-1430	Yash International Limited	CFZ
283.F0000-1734	Yassin International Company Limited	CFZ
284.F0000-1341	Yim Saan Enterprise Ltd.	CFZ
285.F0000-1525	Yim Saan Import Company Ltd.	BFZ
286.F0000-1356	YiWu Market Company Ltd.	CFZ
287.F0000-1698	Zafra's International Company Limited	CFZ
288.F0000-1386	Zanki International Limited	CFZ
289.F0000-3516	Zapamundi Outlet Company Limited	CFZ
290.F0000-1632	Zapateria Georgio Company Limited dba Los Caguamos Restaurant	CFZ
291.F0000-3434	Zemog Company Limited	CFZ
292.F0000-1765	Zeta Free Zone Company Limited	CFZ
293.F0000-1384	Ziad Company Limited	CFZ
294.F0000-1565	ZJ Company Limited dba Ali Center	CFZ
295.F0000-1008	Zone Fuel Ltd	OFZ
296.F0000-1549	Zone Holdings Limited	CFZ

Corozal Free Zone: 276

Benque Free Zone: 11

Other Free Zone: 9

NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM R101) TO THE FIU MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM TO THE FIU AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE DEPARTMENT OF THE FIU AT 227-2729 OR SEND AN EMAIL TO