

BUFALUSS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-EO14059
Remark	(Linked To: ROBLEDO ARREDONDO, Adilene Mayre ; Linked To: ROBLEDO ARREDONDO, Ivan Yareth)
Date of publication	22.03.2024

Names (3)

Last name/Name	BUFALUSS
Full name/Name	BUFALUSS
Type	Name

Last name/Name	BUFALUBUFF
Full name/Name	BUFALUBUFF
Type	Alias
Quality	Weak

Last name/Name	BUFALUS
Full name/Name	BUFALUS
Type	Alias
Quality	Strong

Addresses (3)

Street	Calle Cancun 1555
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Cancun 1555, Culiacan, Sinaloa, Mexico

Street	Calle San Felipe 3208 Fracc. Los Angeles
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City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle San Felipe 3208 Fracc. Los Angeles, Culiacan, 80014, Sinaloa, Mexico

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	Organization Type:: Restaurants and mobile food service activities
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Historical data

No records

Updated: 30.04.2025. 09:16

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