

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

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

Identification documents (1)

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

No records

Updated: 19.10.2025. 08:15

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.