

# BUFALUSS

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## List

|                     |                                                                                                                            |
|---------------------|----------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                     |
| List name           | SDN (OFAC)                                                                                                                 |
| Programs (1)        | ILLICIT-DRUGS-EO14059                                                                                                      |
| Remark              | (Linked To: <a href="#">ROBLEDO ARREDONDO, Adilene Mayre</a> ; Linked To: <a href="#">ROBLEDO ARREDONDO, Ivan Yareth</a> ) |
| 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 |
|--------|------------------------------------------|

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>City</b>         | Culiacan                                                                   |
| <b>Country</b>      | Mexico                                                                     |
| <b>Postal code</b>  | 8                                                                          |
| <b>Region</b>       | Sinaloa                                                                    |
| <b>Full address</b> | Calle San Felipe 3208 Fracc. Los Angeles, Culiacan, 80014, Sinaloa, Mexico |

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Culiacan                  |
| <b>Country</b>      | Mexico                    |
| <b>Region</b>       | Sinaloa                   |
| <b>Full address</b> | Culiacan, Sinaloa, Mexico |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Restaurants and mobile food service activities |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 30.04.2025. 01:15

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