

Lists of sanctions 216.73.216.63 03.11.2025 05:52:15

# CARPE DIEM SPA

### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SDGT ILLICIT-DRUGS-E014059	
Remark	(Linked To: NUNEZ RIOS, Jose Raul)	
Date of publication	09.06.2025	

## Names (1)

Last name/Name	CARPE DIEM SPA
Full name/Name	CARPE DIEM SPA
Туре	Name

# Addresses (1)

Street	Boulevard Marina Mazatlan 2312
City	Mazatlan
Country	Mexico
Region	Sinaloa
Full address	Boulevard Marina Mazatlan 2312, Mazatlan, Sinaloa, Mexico

## Identification documents (4)

Туре	Website: www.sheilauriaspa.com
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
	as affertued by Executive Order 13000

Туре	Organization Type:: Hairdressing and other beauty treatment
Туре	Phone Number: 6692535190

### Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 09.06.2025. 20:16

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