

CARPE DIEM SPA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
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
Type	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)

Type	Phone Number: 6692535190
Type	Organization Type:: Hairdressing and other beauty treatment
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Website: www.sheilauriaspa.com
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Historical data

No records

Updated: 12.09.2025. 23:15

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