

DULCE VOLCAN

List

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

Names (2)

Last name/Name	DULCE VOLCAN
Full name/Name	DULCE VOLCAN
Type	Name

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

Addresses (2)

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

Street	Calle Cancun 156 Col. Isla Musala, Tachintle
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Cancun 156 Col. Isla Musala, Tachintle, Culiacan, 80065, 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. 02:16

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