

**Lists of sanctions** 216.73.216.176 05.08.2025 06:06:21

# TOTAL LOOK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Remark	(Linked To: ROBLEDO ARREDONDO, Adilene Mayre)
Date of publication	22.03.2024

### Names (4)

TOTAL LOOK
TOTAL LOOK
Name
OUTLET_TLOOK
OUTLET_TLOOK
Alias
Weak
TOTAL LOOKCLN
TOTAL LOOKCLN
Alias
Weak
OUTLETTLOOK
OUTLETTLOOK
Alias
Weak

### Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Culiacan, Sinaloa, Mexico
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## Identification documents (2)

Туре	Organization Type:: Retail sale of clothing, footwear and leather articles in specialized stores
Туре	Website: www.totallook.mx

#### Historical data

No records

Updated: 05.08.2025. 05:15

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