

TOTAL LOOK

List

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

Names (4)

Last name/Name	TOTAL LOOK
Full name/Name	TOTAL LOOK
Type	Name

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

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

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

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa

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

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