

ROYAL ROOM DRESS

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 (2)

Last name/Name	ROYAL ROOM DRESS
Full name/Name	ROYAL ROOM DRESS
Type	Name

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

Addresses (2)

Street	Calle Justo Sierra 2976 (esquina con Boulevard Sabinos) Col. La Campina
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Justo Sierra 2976 (esquina con Boulevard Sabinos) Col. La Campina, Culiacan, Sinaloa, Mexico

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

Identification documents (1)

Type	Organization Type:: Retail sale of clothing, footwear and leather articles in specialized stores
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Historical data

No records

Updated: 03.11.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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