

SMART DEPOT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (6)

Last name/Name	SMART DEPOT
Full name/Name	SMART DEPOT
Type	Name

Last name/Name	SMART DEPOT MAZATLAN
Full name/Name	SMART DEPOT MAZATLAN
Type	Alias
Quality	Weak

Last name/Name	SMART DEPOT PUERTO CANCUN
Full name/Name	SMART DEPOT PUERTO CANCUN
Type	Alias
Quality	Weak

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

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

Last name/Name	SMART DEPOTMX TU CELLULAR AL INSTANTE
Full name/Name	SMART DEPOTMX TU CELLULAR AL INSTANTE
Type	Alias

Quality	Weak
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Addresses (3)

Street	Boulevard Sinaloa 1061 Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Boulevard Sinaloa 1061 Las Quintas, Culiacan, 80020, Sinaloa, Mexico

Street	Avenida Reforma S/N Gran Plaza Mazatlan, Local I29 Alameda
City	Mazatlan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Reforma S/N Gran Plaza Mazatlan, Local I29 Alameda, Mazatlan, 82123, Sinaloa, Mexico

Street	Boulevard Kukulcan KM 1.5, Local B32 Puerto Juarez Marina Puerto
City	Cancun
Country	Mexico
Postal code	7
Region	Quintana Roo
Full address	Boulevard Kukulcan KM 1.5, Local B32 Puerto Juarez Marina Puerto, Cancun, 77500, Quintana Roo, Mexico

Identification documents (1)

Type	Organization Type:: Retail sale of information and communications equipment in specialized stores
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Historical data

No records

Updated: 04.11.2025. 20:16

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.