

Lists of sanctions 216.73.216.176 05.08.2025 10:39:08

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)

Last name/Name	TOTAL LOOK
Full name/Name	TOTAL LOOK
Туре	Name
Last name/Name	OUTLET_TLOOK
Full name/Name	OUTLET_TLOOK
Туре	Alias
Quality	Weak
Last name/Name	TOTAL_LOOKCLN
Full name/Name	TOTAL_LOOKCLN
Туре	Alias
Quality	Weak
Last name/Name	OUTLETTLOOK
Full name/Name	OUTLETTLOOK
Туре	Alias
Quality	Weak

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa

Identification documents (2)

 Type
 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. 10:16

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