Fidelitas

LAGOMARSINO MARCOS RICARDO FIDELITAS SA-sistemas

Fidecheck

SEARCH CRITERIA

Datos consultados: LAGOMARSINO MARCOS RICARDO
Fecha: 27/10/2022
Cargo : SOCIO

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: SOCIO de ARGENTINA DE LA INDUSTRIA MOLINERA FEDERACION - Relacionado: GIL ERNESTO MIGUEL (Documento: 13245430)

Related

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.