Fidelitas

JUAN CARLOS CRESPI FIDELITAS SA-falthabe

Fidecheck

SEARCH CRITERIA

Datos consultados: JUAN CARLOS CRESPI
Fecha: 28/04/2025
Cargo : PETROLEROS DEL ESTADO FEDERACION DE SINDICATOS UNIDOS

(**B_PEPS_SI_AR**) Integrante de listas PEP Argentina: PETROLEROS DEL ESTADO FEDERACION DE SINDICATOS UNIDOS

PEP

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.