Fidelitas

AMALIA BUITRAGO FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

Datos consultados: AMALIA BUITRAGO
Fecha: 15/09/2026
Cargo : sterio de Educación

(**FUNCIONARIOS_PUBLICOS_PA**) Integrante de listas FP: sterio de Educación

Negative

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.)