Fidelitas

RODRIGUEZ CARLOS ENRIQUE FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: RODRIGUEZ CARLOS ENRIQUE (20042905225)
Fecha: 28/10/2026

(**SO_SI_AR**) Integrante de listas SO Argentina:

Sujeto obligado

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.)