Fidelitas

SERGIO LEOBARDO VILLEGAS CANTERO FIDELITAS SA-celeste.raffo

Fidecheck

SEARCH CRITERIA

Datos consultados: SERGIO LEOBARDO VILLEGAS CANTERO
Fecha: 28/10/2026
Cargo : FED - SECRETARÍA DE TURISMO (SECTUR)

(**B_PEPS_SI_MX**) Integrante de listas PEP México: FED - SECRETARÍA DE TURISMO (SECTUR)

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.)