Fidelitas

ENTEL PERU SA FIDELITAS SA-federico

Fidecheck

SEARCH CRITERIA

Datos consultados: ENTEL PERU SA (20106897914)
Fecha: 06/10/2022

(**SAN_INDECOPI_PE**) Integrante de listas Lista de sanciónes INDECOPI Perú (Instituto Nacional de Defensa de la Competencia y de la Protección de la Propiedad Intelectual) Perú:

Positive

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.