Fidelitas

AEROLINEAS ARGENTINAS SA -maria.a.micheli@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: AEROLINEAS ARGENTINAS SA
Fecha: 23/04/2025
Cargo : REGISTRO DE PRESTADORES DE SERVICIOS POSTALES

(**UIF_SO**) Integrante de listas SO Argentina: REGISTRO DE PRESTADORES DE SERVICIOS POSTALES

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.