DOSSIER FIDELITAS

Fidelitas

THIAGO BOTTER MAIO ROCHA

Informe realizado a pedido de ARCOS DORADOS ARGENTINA S. A.

BRASIL

Agosto 2025

Esta información es confidencial y de uso exclusivo de quien la solicita. Su finalidad es meramente orientativa en decisiones crediticias. No implica juicio de valor ni de solvencia de los informados. Su evaluación y las decisiones que el cliente tome son ajenas a Fidelitas.

1- Resumen Ejecutivo

1.1 CONCLUSIÓN

THIAGO BOTTER MAIO ROCHA, es brasilero, nacido en el año 1983, domiciliado legalmente en Rio Grande del Sur, Brasil. Figura como socio de KALLOPOLLI COMERCIO DE ALIMENTOS LTDA, KLP - PARTICIPACOES LTDA, ESCOLA CERTA CONSULTORIA E TECNOLOGIA DA INFORMACAO EM APOIO A EDUCACAO LTDA, BMR CLINICA MEDICA LTDA. Integra (mediante KALLOPOLLI COMERCIO DE ALIMENTOS LTDA) el CONSORCIO NOVO ORIENTE SOLAR IV. Operaría normalmente con el sistema financiero, sin registrar Protestos ni deudas en otros segmentos. No se informan cheques rechazados por Falta de Fondos. No se pudo determinar si cuenta con empleados a su cargo. No se detectaron Juicios en el ámbito Civil ni Laboral. No se observan cuestiones de Integridad ni Notas de Prensa Negativas. No se obtuvo información contable actualizada.

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THIAGO BOTTER MAIO ROCHA

2.1 CONSTITUCIÓN / ESTATUS JURÍDICO / DOMICILIOS / TELÉFONOS/ ESTATUTO

Razón Social	THIAGO BOTTER MAIO ROCHA
CPF	00378733001
Domicilio	RIO GRANDE DEL SUR, BRASIL
Fecha de Nacimiento	17/03/1983
Edad	42

2.2 PERFIL GENERAL

THIAGO BOTTER MAIO ROCHA es un hombre brasilero de 42 años, nacido el 17 de marzo de 1983, domiciliado en Rio Grande Del Sur, Brasil, con CPF: 00378733001

Fuente: Medios externos de consulta.

2.3 PRODUCTOS/SERVICIOS Y ANTIGÚEDAD EN EL MERCADO

No se detectó información.

2.4 INFORMACIÓN ADICIONAL / DATOS DE INTERÉS

2.4.1 Constancia de inscripción

No se detectó información.

2.5 MARCAS / PATENTES / LICENCIAS

No se detectó información.

2.6 VINCULACIONES E INFORMACIÓN COMERCIAL

2.6.1 Vinculaciones / Empresas Relacionadas

N°	Razón Social	Nacionalidad / País	Tax ID	Tipo de Relación
1	KALLOPOLLI COMERCIO DE ALIMENTOS LTDA	Brasil	73.595.217/0001-65	Socio
2	KLP - PARTICIPACOES LTDA	Brasil	08.244.703/0001-77	Socio
3	ESCOLA CERTA CONSULTORIA E TECNOLOGIA DA INFORMACAO EM APOIO A EDUCACAO LTDA	Brasil	32.468.104/0001-11	Socio - Administrador
4	BMR CLINICA MEDICA LTDA	Brasil	30.397.128/0001-00	Socio - Administrador
5	CONSORCIO NOVO ORIENTE SOLAR IV	Brasil	60333429000122	Consorcio de empresas

Con fecha 09/04/2025 la empresa KALLOPOLLI COMERCIO DE ALIMENTOS LTDA ingresó al CONSORCIO NOVO ORIENTE SOLAR IV.

Empresas integrantes del consorcio:

N°	Razón Social	Nacionalidad / País	Tax ID
1	REALCE COMERCIO DE ALIMENTOS LTDA	Brasil	392392000181
2	DOMANI COMERCIO DE ALIMENTOS LTDA	Brasil	419148000165
3	ANDREAS FOOD COMERCIO DE ALIMENTOS LTDA	Brasil	704649000193
4	MELFOOD COMERCIO DE ALIMENTOS LTDA	Brasil	716835000142
5	WEST SIDE COMERCIO DE ALIMENTOS LTDA	Brasil	1047793000167
6	REX COMERCIO DE ALIMENTOS LTDA	Brasil	1293509000132
7	PRO FAST COMERCIO DE ALIMENTOS LTDA.	Brasil	1358634000183
8	PROSERVICE COMERCIO DE ALIMENTOS LTDA	Brasil	1358637000117
9	RCP COMERCIO DE ALIMENTOS LTDA.	Brasil	1397851000182
10	CEJASA COMERCIO DE ALIMENTOS LTDA	Brasil	1422664000101
11	GUEST ECACOMERCIO DE ALIMENTOS LTDA	Brasil	1467439000191
12	BETTER COMERCIO DE ALIMENTOS LTDA.	Brasil	1477466000145
13	NSA FOODS COMERCIO DE ALIMENTOS LTDA.	Brasil	1757829000104
14	QUARTZO COMERCIO DE ALIMENTOS LTDA	Brasil	1758016000120
15	GRAN ROMA COMERCIO DE ALIMENTOS LTDA	Brasil	1836357000177
16	MAGIC TASTE COMERCIO DE ALIMENTOS LTDA	Brasil	2377255000101
17	ISALCO BANGU COMERCIO DE ALIMENTOS LTDA.	Brasil	3495268000130
18	RPG COMERCIO DE ALIMENTOS LTDA.	Brasil	15110258000118
19	VENTURE FAST FOOD ECL LTDA.	Brasil	19097998000112
20	ALEVE COMERCIO DE ALIMENTOS LTDA	Brasil	2582026000110
21	NSA VALE COMERCIO DE ALIMENTOS LTDA.	Brasil	3776210000164
22	SHIRAISHI COMERCIO DE ALIMENTOS LTDA.	Brasil	3063249000134
23	ISALCO BRASIL COMERCIO DE ALIMENTOS LTDA	Brasil	2470161000174
24	QSC COMERCIO DE ALIMENTOS LTDA	Brasil	2520148000182
25	DPM COMERCIO DE ALIMENTOS LTDA.	Brasil	2583307000198
26	CAPPANOGCOMERCIO DE ALIMENTOS LTDA	Brasil	2637359000108
27	NINA COMERCIO DE ALIMENTOS LTDA	Brasil	2686933000100

28	BIG FOODS COMERCIO DE ALIMENTOS LTDA	Brasil	2724349000100
29	CANOAS FOOD COMERCIO DE ALIMENTOS LTDA	Brasil	2726324000137
30	VODEC COMERCIO DE ALIMENTOS LTDA	Brasil	2922293000190
31	FORPAS COMERCIO DE ALIMENTOS LTDA	Brasil	3071721000180
32	MMB COMERCIO DE ALIMENTOS LTDA	Brasil	3449275000103
33	IDEAL COMERCIO DE ALIMENTOS LTDA	Brasil	3593773000117
34	OGGI COMERCIO DE ALIMENTOS LTDA	Brasil	3722508000191
35	VAL BELLUNA COMERCIO DE ALIMENTOS LTDA	Brasil	19859638000100
36	ARACOARA COMERCIO DE ALIMENTOS LTDA	Brasil	20838552000180
37	SRPT COMERCIO DE ALIMENTOS LTDA	Brasil	17474821000162
38	CIANITA COMERCIO DE ALIMENTOS LTDA	Brasil	18607277000142
39	LIA COMERCIO DE ALIMENTOS LTDA	Brasil	8853698000108
40	BAS COMERCIO DE ALIMENTOS LTDA	Brasil	10259774000195
41	FORS COMERCIO DE ALIMENTOS LTDA	Brasil	11262713000140
42	DEVOC COMERCIO DE ALIMENTOS LTDA	Brasil	12334748000100
43	TAHESA COMERCIO DE ALIMENTOS LTDA	Brasil	13255380000157
44	IVASP COMERCIO DE ALIMENTOS LTDA	Brasil	13627491000147
45	HRPT COMERCIO DE ALIMENTOS LTDA	Brasil	14277705000165
46	MMI COMERCIO DE ALIMENTOS LTDA	Brasil	14280244000180
47	A. M. A. -COMERCIO DE ALIMENTOS LTDA	Brasil	4126722000148
48	A.L.B. COMERCIO DE ALIMENTOS LTDA	Brasil	3000333000109
49	ISALCO OESTE COMERCIO DE ALIMENTOS LTDA.	Brasil	35356893000197
50	GCP COMERCIO DE ALIMENTOS LTDA.	Brasil	30649855000109
51	PRO MEAL COMERCIO DE ALIMENTOS LTDA.	Brasil	31750108000125
52	PRO ACTION COMERCIO DE ALIMENTOS LTDA.	Brasil	23798766000169
53	NSA TAUBATE COMERCIO DE ALIMENTOS LTDA.	Brasil	49888748000161
54	NSA ROSEIRA COMERCIO DE ALIMENTOS LTDA.	Brasil	49891044000148
55	NSA LITORAL COMERCIO DE ALIMENTOS LTDA.	Brasil	49894226000172
56	APA VALE COMERCIO DE ALIMENTOS LTDA.	Brasil	47660696000146
57	ITAISA COMERCIO DE ALIMENTOS LTDA	Brasil	24765283000120
58	ELECEBE COMERCIO DE ALIMENTOS LTDA	Brasil	26131047000188
59	PRAIA DE ITAPEMA COMERCIO DE ALIMENTOS LTDA	Brasil	26136973000146
60	ZTOMI COMERCIO DE ALIMENTOS LTDA	Brasil	26368413000117
61	VENTURE FAST FOOD CLP LTDA	Brasil	21054188000120
62	SASIPI COMERCIO DE ALIMENTOS LTDA	Brasil	21277493000181
63	BAD COMERCIO DE ALIMENTOS LTDA	Brasil	21294667000114
64	IVSP COMERCIO DE ALIMENTOS LTDA	Brasil	23550795000107
65	MMJ COMERCIO DE ALIMENTOS LTDA	Brasil	34027323000190
66	FORFRANCESCOS COMERCIO DE ALIMENTOS LTDA	Brasil	35068473000105
67	ESSEVE COMERCIO DE ALIMENTOS LTDA	Brasil	35110738000196
68	LAEDI COMERCIO DE ALIMENTOS LTDA	Brasil	35121337000131
69	DUEVI COMERCIO DE ALIMENTOS LTDA	Brasil	35440112000148
70	Z8T ECA COMERCIO DE ALIMENTOS LTDA	Brasil	37215731000164
71	MMCA COMERCIO DE ALIMENTOS LTDA	Brasil	41098956000155
72	JACESA COMERCIO DE ALIMENTOS LTDA	Brasil	41451654000119
73	CENTRAL SOLAR NOVO ORIENTE IV SA	Brasil	41824567000160

74	VENTURE FAST FOOD KIZ LTDA	Brasil	47256032000116
75	CZTO COMERCIO DE ALIMENTOS LTDA	Brasil	48682814000180
76	CLM COMERCIO DE ALIMENTOS LTDA	Brasil	52263689000140
77	MAB COMERCIO DE ALIMENTOS LTDA	Brasil	52701142000180

Fuente: Medios externos de consulta.

2.7 ACTIVOS

2.7.1 Inmuebles / Rodados

No se detectó información.

2.8 PUBLICACIONES OFICIALES

No se detectó información.

2.9 INFORMACIÓN DE PRENSA

EDP forma un consorcio con 51 franquicias de McDonald's para suministrar energía solar.
Fecha: 24/09/2023 Fuente: megawhat.energy

EDP, a través de EDP Renováveis Brasil y EDP Smart Serviços, formó un consorcio con 51 empresas franquiciadas del grupo McDonald's para la explotación conjunta de una planta solar fotovoltaica que será implementada en el municipio de Ilha Solteira, en el estado de São Paulo.
El consorcio, llamado Central Solar Novo Oriente IV, fue aprobado sin restricciones por el Consejo Administrativo de Defensa Económica (Cade).
En una nota enviada al Consejo, McDonald's informó que la operación resultará en una reducción de costos y en una mayor eficiencia energética para sus franquicias. El grupo EDP, por su parte, destacó que el consorcio aportará previsibilidad de ingresos.

Centro especializado atiende a niños con dificultades de desarrollo en el Hospital Moinhos de Vento
Fecha: 17/03/2022 Fuente: anahp.com.br

El nuevo servicio cuenta con un equipo multidisciplinar y trabaja en el diagnóstico, tratamiento y seguimiento de pacientes pediátricos.
El Centro Especializado en Neurodesarrollo Infantil (CEDI) del Hospital Moinhos de Vento es el nuevo centro de atención pediátrica de la institución. La unidad cuenta con un equipo multidisciplinario compuesto por psiquiatras infantojuveniles, neuropediatras, un pediatra del desarrollo, psicólogos, un neuropsicólogo, logopedas y terapeutas ocupacionales. Los servicios se centran en la identificación de dificultades del desarrollo en las áreas conductual, cognitiva, emocional y de comunicación en niños de hasta 6 años.
El Hospital Moinhos de Vento es el único hospital en Rio Grande do Sul con un centro dedicado a la atención integral y especializado en neurodesarrollo infantil. Este centro convierte a la institución en un referente en la evaluación y orientación de trastornos del neurodesarrollo o de posibles factores de riesgo para dichas afecciones, como el Trastorno del Espectro Autista (TEA). Ahora, el nuevo centro amplía sus servicios a otras áreas.
João Ronaldo Mafalda Krauzer, jefe del Departamento de Pediatría del Hospital Moinhos de Vento, explica que el nuevo servicio responde a una necesidad en Porto Alegre y la región circundante, donde las familias necesitan un mejor apoyo a través de centros multidisciplinarios. "Esta es un área delicada y difícil de monitorear. Estos pacientes requieren atención integral y la asistencia de múltiples especialistas para garantizar una respuesta terapéutica más satisfactoria y mejores resultados. Sin embargo, los profesionales a menudo no pueden discutir y actuar de manera más integrada respecto al estado clínico del niño porque no forman parte del mismo equipo. Identificamos este desafío y creamos esta unidad para facilitar la vida de los pacientes y sus familias", explica.
Según **Thiago Botter Maio Rocha**, psiquiatra infantojuvenil y médico responsable del Centro Especializado para el Desarrollo Infantil, los profesionales han notado un aumento en el número de familias que buscan atención para niños con retrasos o dificultades del desarrollo en los últimos años. «Los padres a menudo se sienten perdidos y hacen verdaderas peregrinaciones en busca de especialistas. El principal objetivo del CEDI es minimizar esta dificultad proporcionando, en un solo lugar, profesionales experimentados y cualificados para establecer un diagnóstico y prescribir el tratamiento adecuado», afirma.

Estudio sobre predicción de depresión en adolescentes
Fecha: 07/02/2020 Fuente: hospitalmoinhos.org.br

Más de 300 millones de personas en todo el mundo viven con depresión. Cuando aparece en la infancia o la adolescencia, la enfermedad puede tener un impacto aún más grave, perjudicando el rendimiento escolar, el trabajo y las relaciones personales. Se asocia con el abuso de sustancias, un mayor número de episodios depresivos a lo largo de la vida y el suicidio, la segunda causa principal de muerte prevenible entre los jóvenes.
¿Qué pasaría si fuera posible predecir la probabilidad de que un adolescente desarrolle depresión en el futuro?
Este fue el tema del artículo publicado por el Dr. **Thiago Botter Maio Rocha**, psiquiatra del Hospital Moinhos de Vento. Lea los resultados de este estudio pionero, que presentó una forma de calcular el riesgo de depresión en adolescentes, arrojando luz sobre la posibilidad de progreso en la prevención de estos casos. Recientemente publicado en la revista líder mundial en psiquiatría infantil y adolescente, el Journal of the American Academy of Child and Adolescent Psychiatry, este estudio, dirigido por investigadores brasileños en asociación con investigadores de Inglaterra y Nueva Zelanda, presentó una forma de calcular el riesgo de un adolescente de desarrollar depresión incluso antes de que aparezcan los síntomas. Inspirados por estrategias ya utilizadas en otros campos de la medicina, donde factores como la presión arterial alta, la diabetes o el tabaquismo se utilizan para medir el riesgo de ataque cardíaco o accidente cerebrovascular, los autores buscaron desarrollar una forma de calcular el riesgo futuro de depresión en adolescentes sanos. Utilizando una muestra de 2192 adolescentes nacidos en 1993 en la ciudad de Pelotas, Rio Grande do Sul, los autores emplearon información sencilla, como características personales y situaciones vividas a lo largo de la vida de cada adolescente, sin necesidad de pruebas complejas, para construir una escala de riesgo de depresión futura. Tras su desarrollo y validación en la población brasileña, esta escala se validó en muestras de Inglaterra y Nueva Zelanda, mostrando resultados prometedores. «Nuestro objetivo era desarrollar una herramienta útil y aplicable para ayudar a médicos e investigadores a identificar a los adolescentes con mayor riesgo de desarrollar depresión. Esto puede ayudarnos a comprender por qué algunos jóvenes desarrollan la enfermedad y otros no, y quizás impulsar la posibilidad de prevenir estas afecciones», explica Thiago. La herramienta, cuyo uso clínico aún no se recomienda, sirve de base para el proyecto Identificación de la Depresión Temprana en la Adolescencia (IDEA), una red colaborativa de investigadores del Reino Unido, Brasil, Nigeria y Nepal que busca reducir el impacto de la depresión adolescente en todo el mundo. «Nuestros resultados aún son preliminares, pero hemos dado un primer paso significativo hacia este ambicioso objetivo», concluye el experto. Lea el artículo completo en el sitio web .

2.10 CERTIFICACIONES

2.10.1 Certificaciones de Calidad

No se detectó información.

2.10.2 Distinciones Obtenidas

No se detectó información.

2.11 HISTORIAL DE RELACIÓN DE DEPENDENCIA

No se detectó información.

2.12 EVOLUCIÓN MENSUAL/ DETALLE DE PERSONAL CONTRATADO

No se detectó información.

2.13 EVOLUCIÓN MENSUAL/ DETALLE DE PERSONAL SUB- CONTRATADO

No se detectó información.

3- Situación Comercial

3.1 DETALLES Y EVOLUCIÓN DE COMPRAS Y VENTAS

No se detectó información.

3.2 PROVEEDORES

No se detectó información.

3.3 CLIENTES

No se detectó información.

3.4 SEGUROS

No se detectó información.

4- Comercio Exterior

4.1 IMPORTACIONES

No se registraron operaciones de importación vinculadas a la empresa analizada.

4.2 EXPORTACIONES

No se registraron operaciones de exportación vinculadas a la empresa analizada.

5- Situación Bancaria

5.1 CHEQUES RECHAZADOS

Cheques sem fundo Detalhamentos dos últimos 5 registros

Nada consta.

Cheques sustados Detalhamentos dos últimos 5 registros

Nada consta.

Fuente: Medios externos de consulta.

5.2 CENTRAL DE DEUDORES

No se registra Deuda Bancaria.

5.2.1 Deudas en otros segmentos - (Registro de otras deudas según Serasa)

Pendências Financeiras Refin Detalhamentos dos últimos 5 registros

Nada consta.

Pendências Financeiras Pefin Detalhamentos dos últimos 5 registros

Nada consta.

Dívidas vencidas Detalhamentos dos últimos 5 registros

Nada consta.

Fuente: Medios externos de consulta.

5.2.2 Protestos (proceso formal de documentación de deuda)

Protesto nacional Detalhamentos dos últimos 5 registros

Nada consta.

Fuente: Medios externos de consulta.

6- Situación Judicial Comercial

6.1 CARÁTULAS DE JUICIOS COMERCIALES COMO DEMANDADO

JUDICIAL
JUSTICIA FEDERAL
TRIBUNAL REGIONAL FEDERAL DE LA 3ª REGIÓN
CERTIFICADO DE TRIBUNAL CIVIL
Alcance - Regional
N.º 2025/000007129497

CERTIFICAMOS, de conformidad con la ley, que, consultados los sistemas procesales que a continuación se indican, **NO existen PROCESOS de clase CIVIL** en curso a la fecha y hora contra: **THIAGO BOTTER MAIO ROCHA** (registrado civilmente como **THIAGO BOTTER MAIO ROCHA**) **o CPF nº 003.787.330-01** .

Certificado **emitido el:** 29/07/2025, a las 12:03:12 (fecha y hora de Brasilia).

Notas:
a) La autenticidad de este certificado podrá ser verificada, dentro de los 90 (noventa) días, por cualquier interesado en el sitio web del TRIBUNAL REGIONAL FEDERAL DE LA 3ª REGIÓN, dirección https://web.trf3.jus.br/certidao-regional/CertidaoCivelEleitoralCriminal/VerificarAutenticidade , con base en el código de seguridad **897ED83F49FBEEC0** .
b) La búsqueda realizada con base en el CPF suministrado abarca los procesos en que el titular o su eventual patrimonio consten como parte;
c) En los casos del § 1º del art. 4º de la Resolución n.º 680/2020 (CPF no suministrado), el nombre indicado para la consulta será de responsabilidad del solicitante del certificado, debiendo ser conferida la titularidad por el interesado y destinatario;
d) Certificado emitido gratuitamente y en los términos de la Resolución CNJ n.º e) Certificado emitido en consulta con el Sistema de Monitoreo e Información Procesal de 1º y 2º Grado y el PJe - Sistema Procesal Electrónico; f) La investigación abarca los registros desde el 25 de abril de 1967 hasta la fecha, en el Juzgado Federal de Primera Instancia, Sección Judicial de São Paulo, desde el 22 de septiembre de 1980, en la Sección Judicial de Mato Grosso do Sul, y desde el 30 de marzo de 1989, en el Tribunal Federal Regional de la 3ª Región (2º Grado).

Tribunal Regional Federal de la 3ª Región / Secretaría de Justicia
seju@trf3.jus.br - Avenida Paulista, nº 1842, Torre Sur, piso 14, São Paulo/SP

Sección Judicial de São Paulo / División de Apoyo Jurídico
Preguntas y sugerencias: admsp-suec@trf3.jus.br
(El soporte por correo electrónico es rápido y las solicitudes se responden con prontitud)
(11) 2172-6150

Sección Judicial de Mato Grosso do Sul / Centro de Apoyo Judicial
admms-nuaj@trf3.jus.br - Rua Delegado Carlos Eduardo Bastos de Oliveira, 128 - Campo Grande - MS

Fuente: Oficial

6.2 JUICIOS LABORALES

PODER JUDICIÁRIO
JUSTIÇA DO TRABALHO

CERTIDÃO NEGATIVA DE DÉBITOS TRABALHISTAS

Nome: THIAGO BOTTER MAIO ROCHA
CPF: 003.787.330-01
Certidão nº: 43289659/2025
Expedição: 29/07/2025, às 12:05:25
Validade: 25/01/2026 - 180 (cento e oitenta) dias, contados da data de sua expedição.

Certifica-se que **THIAGO BOTTER MAIO ROCHA**, inscrito(a) no CPF sob o nº **003.787.330-01, NÃO CONSTA** como inadimplente no Banco Nacional de Devedores Trabalhistas.
Certidão emitida com base nos arts. 642-A e 883-A da Consolidação das Leis do Trabalho, acrescentados pelas Leis ns.º 12.440/2011 e 13.467/2017, e no Ato 01/2022 da CGJT, de 21 de janeiro de 2022.
Os dados constantes desta Certidão são de responsabilidade dos Tribunais do Trabalho.
No caso de pessoa jurídica, a Certidão atesta a empresa em relação a todos os seus estabelecimentos, agências ou filiais.
A aceitação desta certidão condiciona-se à verificação de sua autenticidade no portal do Tribunal Superior do Trabalho na Internet (http://www.tst.jus.br).
Certidão emitida gratuitamente.

INFORMAÇÃO IMPORTANTE
Do Banco Nacional de Devedores Trabalhistas constam os dados necessários à identificação das pessoas naturais e jurídicas inadimplentes perante a Justiça do Trabalho quanto às obrigações estabelecidas em sentença condenatória transitada em julgado ou em acordos judiciais trabalhistas, inclusive no concernente aos recolhimentos previdenciários, a honorários, a custas, a emolumentos ou a recolhimentos determinados em lei; ou decorrentes de execução de acordos firmados perante o Ministério Público do Trabalho, Comissão de Conciliação Prévia ou demais títulos que, por disposição legal, contiver força executiva.

Fuente: Oficial

THIAGO BOTTER MAIO ROCHA no presenta deudas exigibles por juicios laborales

(Este certificado muestra el resultado de juicios laborales con sentencia en firme o convenios laborales en los que no se pagaron los montos pactados, es decir, hubo incumplimiento en el pago por parte de la empresa. En ese caso la persona o empresa acudirá al Banco Nacional de Deudores Laborales).

6.2.1 Detalle de Juicios Laborales

PODER JUDICIÁRIO FEDERAL
JUSTIÇA DO TRABALHO
TRIBUNAL REGIONAL DO TRABALHO DA 15ª REGIÃO Pág. 1 de 2

Certidão Nº 2083725/2025

CERTIFICA-SE que, após consulta eletrônica ao banco de dados de processos físicos e eletrônicos de 1ª e 2ª instâncias do Tribunal Regional do Trabalho da 15ª Região, pesquisando-se os termos digitados - **CPF: 003.787.330-01** - não existe ação tramitando.

A conferência dos dados da parte pesquisada é de responsabilidade do solicitante, devendo a titularidade do documento/nome ser conferida pelo interessado e pelo destinatário.

Ressalta-se que o resultado obtido corresponde exatamente ao número de documento digitado pelo solicitante, como acima indicado. Em se tratando de Pessoa Jurídica, a pesquisa abrange os processos relacionados à raiz (número de inscrição) do CNPJ de matriz e filiais.

A validade da presente certidão está condicionada à conferência do nome e/ou do CPF/CNPJ, bem como à verificação de sua autenticidade pela autoridade recebedora. A autenticidade deve ser confirmada no sítio do TRT da 15.ª Região, portal.trt15.jus.br, seguindo-se o seguinte caminho: Serviços >> Certidão Eletrônica de Ações Trabalhistas - CEAT, menu "Reimpressão/Verificação de Autenticidade", o qual também será utilizado para reimpressão desta certidão dentro de seu prazo de validade (30 dias).

Código verificador: 4-79131-00002-53797-50017-33841
Certidão válida até: 28/08/2025

Os dados de processos eletrônicos, de 1ª e 2ª instância, estão atualizados até o momento da emissão dessa certidão, conforme abaixo datado, assim como os processos físicos de 2ª instância. Os processos físicos de 1ª instância consultados para emissão dessa certidão estão atualizados até 28/07/2025.

Não são objeto de consulta para certidão os processos que são: AÇÃO RESCISÓRIA(AR), CARTA DE ORDEM(CARTORD), CONSIGNAÇÃO EM PAGAMENTO(CONPAG), CORREIÇÃO PARCIAL(CORPAR), EMBARGOS DE TERCEIRO(ET), INQUÉRITO PARA APURAÇÃO DE FALTA GRAVE(IAFG), MANDADO DE SEGURANÇA(MS), MANDADO DE SEGURANÇA COLETIVO(MSCOL), RECLAMAÇÃO PRÉ-PROCESSUAL(RPP), conforme classificação adotada pelo CNJ.

Para comprovar a inexistência de débitos inadimplidos perante a Justiça do Trabalho o interessado poderá obter a Certidão Negativa de Débitos Trabalhistas - CNDT, no sítio do Tribunal Superior do Trabalho, http://www.tst.jus.br/certidao, nos termos da Lei nº

PODER JUDICIÁRIO FEDERAL
JUSTIÇA DO TRABALHO
TRIBUNAL REGIONAL DO TRABALHO DA 15ª REGIÃO Pág. 2 de 2

12.440/2011 e da Resolução Administrativa TST nº1470/2011.

Certidão emitida em 29/07/2025 às 11:03:06.

Fuente: Oficial

6.3 FISCALES Y PREVISIONALES

6.3.1 Detalle de Inscripciones Fiscales

No se detectó información.

6.3.2 Embargos

No se detectó información.

7- INTEGRIDAD

7.1 INTEGRIDAD

SEARCH CRITERIA

Datos consultados: THIAGO BOTTER MAIO ROCHA (00378733001)
Fecha: 29/07/2025

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.

Certificado Relaciones

SEARCH CRITERIA

Datos consultados: Realce Comercio de Alimentos LTDA (00392392000181)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Domani Comercio de Alimentos LTDA (00419148000165)

Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Andreas Food Comercio de Alimentos LTDA (00704649000193)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Melfood Comercio de Alimentos LTDA (00716835000142)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: West Side Comercio de Alimentos LTDA (01047793000167)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Rex Comercio de Alimentos LTDA (01293509000132)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: PRO FAST COMERCIO DE ALIMENTOS LTDA. (01358634000183)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Proservice Comercio de Alimentos LTDA (01358637000117)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: RCP COMERCIO DE ALIMENTOS LTDA. (01397851000182)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Cejasa Comercio de Alimentos LTDA (01422664000101)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Guest Ecacomercio de Alimentos LTDA (01467439000191)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: BETTER COMERCIO DE ALIMENTOS LTDA. (01477466000145)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: NSA FOODS COMERCIO DE ALIMENTOS LTDA. (01757829000104)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Quartzo Comercio de Alimentos LTDA (01758016000120)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Gran Roma Comercio de Alimentos LTDA (01836357000177)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Magic Taste Comercio de Alimentos LTDA (02377255000101)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Isalco Brasil Comercio de Alimentos LTDA (02470161000174)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Qsc Comercio de Alimentos LTDA (02520148000182)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: ALEVE COMERCIO DE ALIMENTOS LTDA (02582026000110)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: DPM COMERCIO DE ALIMENTOS LTDA. (02583307000198)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Cappanogcomercio de Alimentos LTDA (02637359000108)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Nina Comercio de Alimentos LTDA (02686933000100)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Big Foods Comercio de Alimentos LTDA (02724349000100)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Canoas Food Comercio de Alimentos LTDA (02726324000137)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Vodec Comercio de Alimentos LTDA (02922293000190)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: A.L.B. COMERCIO DE ALIMENTOS LTDA (03000333000109)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: SHIRAISHI COMERCIO DE ALIMENTOS LTDA. (03063249000134)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Forpas Comercio de Alimentos LTDA (03071721000180)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Mmb Comercio de Alimentos LTDA (03449275000103)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: ISALCO BANGU COMERCIO DE ALIMENTOS LTDA. (03495268000130)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Ideal Comercio de Alimentos LTDA (03593773000117)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Oggi Comercio de Alimentos LTDA (03722508000191)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: NSA VALE COMERCIO DE ALIMENTOS LTDA. (03776210000164)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: A. M. A. -COMERCIO DE ALIMENTOS LTDA (04126722000148)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Lia Comercio de Alimentos LTDA (08853698000108)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Bas Comercio de Alimentos LTDA (10259774000195)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Fors Comercio de Alimentos LTDA (11262713000140)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Devoc Comercio de Alimentos LTDA (12334748000100)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Tahesa Comercio de Alimentos LTDA (13255380000157)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Ivasp Comercio de Alimentos LTDA (13627491000147)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Hrpt Comercio de Alimentos LTDA (14277705000165)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Mmi Comercio de Alimentos LTDA (14280244000180)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: RPG COMERCIO DE ALIMENTOS LTDA. (15110258000118)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Srpt Comercio de Alimentos LTDA (17474821000162)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Cianita Comercio de Alimentos LTDA (18607277000142)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: VENTURE FAST FOOD ECL LTDA. (19097998000112)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Val Belluna Comercio de Alimentos LTDA (19859638000100)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Aracoara Comercio de Alimentos LTDA (20838552000180)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Venture Fast Food Clp LTDA (21054188000120)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Sasipi Comercio de Alimentos LTDA (21277493000181)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Bad Comercio de Alimentos LTDA (21294667000114)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Ivsp Comercio de Alimentos LTDA (23550795000107)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: PRO ACTION COMERCIO DE ALIMENTOS LTDA. (23798766000169)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Itaisa Comercio de Alimentos LTDA (24765283000120)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Elecebe Comercio de Alimentos LTDA (26131047000188)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Praia de Itapema Comercio de Alimentos LTDA (26136973000146)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Ztomi Comercio de Alimentos LTDA (26368413000117)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Bmr Clinica Medica LTDA (30397128000100)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: GCP COMERCIO DE ALIMENTOS LTDA. (30649855000109)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: PRO MEAL COMERCIO DE ALIMENTOS LTDA. (31750108000125)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Escola Certa Consultoria e Tecnologia da Informacao em Apoio a Educacao LTDA (32468104000111)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Mmj Comercio de Alimentos LTDA (34027323000190)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Forfrancescos Comercio de Alimentos LTDA (35068473000105)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Esseve Comercio de Alimentos LTDA (35110738000196)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Laedi Comercio de Alimentos LTDA (35121337000131)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: ISALCO OESTE COMERCIO DE ALIMENTOS LTDA. (35356893000197)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Duevi Comercio de Alimentos LTDA (35440112000148)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Z8t Eca Comercio de Alimentos LTDA (37215731000164)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Mmca Comercio de Alimentos LTDA (41098956000155)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Jacesa Comercio de Alimentos LTDA (41451654000119)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Central Solar Novo Oriente Iv Sa (41824567000160)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Venture Fast Food Kiz LTDA (47256032000116)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: APA VALE COMERCIO DE ALIMENTOS LTDA. (47660696000146)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Czto Comercio de Alimentos LTDA (48682814000180)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: NSA TAUBATE COMERCIO DE ALIMENTOS LTDA. (49888748000161)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: NSA ROSEIRA COMERCIO DE ALIMENTOS LTDA. (49891044000148)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: NSA LITORAL COMERCIO DE ALIMENTOS LTDA. (49894226000172)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Clm Comercio de Alimentos LTDA (52263689000140)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Mab Comercio de Alimentos LTDA (52701142000180)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Klp Participacoes LTDA (08244703000177)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Helados Pontal LTDA (52576401000198)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000165)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000246)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000327)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000408)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000599)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000670)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000750)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000831)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217000912)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217001056)
Fecha: 29/07/2025

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.

SEARCH CRITERIA

Datos consultados: Kallopolli Comercio de Alimentos LTDA (73595217001218)
Fecha: 29/07/2025

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.

7.2 INFORMACIÓN DE PRENSA NEGATIVA

No se detectó información de prensa negativa.

8- Estados Contables

8.1 DATOS CONTABLES

No se detectó información.