DOSSIER FIDELITAS

Fidelitas

DOS SANTOS BLOTTA FELIPE AFFONSO

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

BRASIL

Julio 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

DOS SANTOS BLOTTA FELIPE AFFONSO es Brasilero, nacido en el año 1989. Con domicilio en la ciudad de Sao Paulo. Se declara Director General de McDonald´s Corporation a través de ALB Comercio de Alimentos LTDA. Además, forma parte del directorio de ASSOCIACAO CASA DA FAMILIA, y MORMANNO PARTICIPACOES LTDA. Integra (mediante ALB Comercio de Alimentos LTDA.) el CONSORCIO NOVO ORIENTE SOLAR IV. No se pudo determinar si cuenta con empleados a su cargo. Opera normalmente con el sistema financiero, sin informarse cheques rechazados por falta de fondos, protestos o deudas en otros segmentos. No se detectaron juicios comerciales, laborales ni fiscales como demandado, notas de prensa negativas ni cuestiones de integridad. No se obtuvo información contable actualizada.

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DOS SANTOS BLOTTA FELIPE AFFONSO

2.1 CONSTITUCIÓN / ESTATUS JURÍDICO / DOMICILIOS / TELÉFONOS/ ESTATUTO

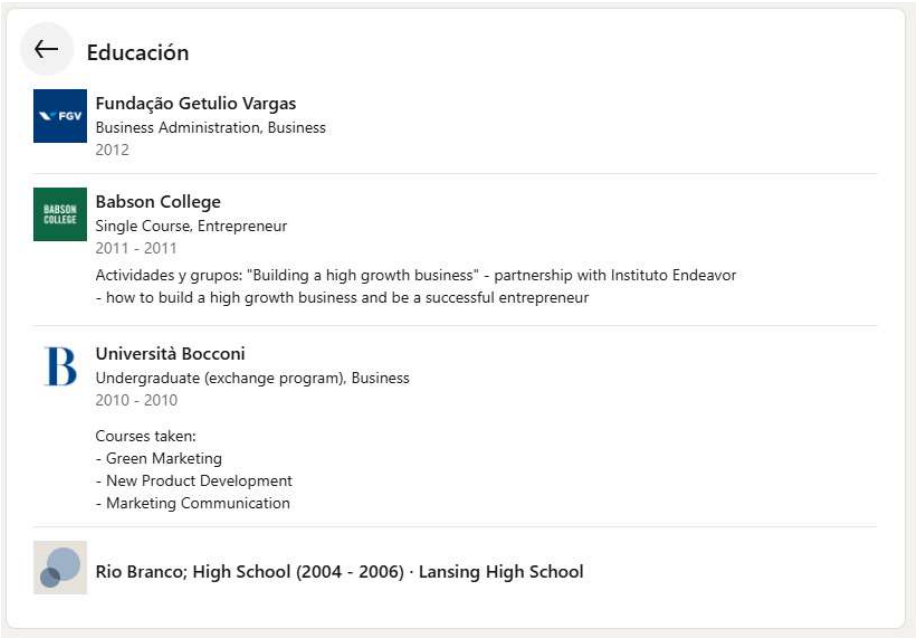
Razón Social	DOS SANTOS BLOTTA FELIPE AFFONSO
CNPJ	36861276871
Ciudad	Sao Paulo
País	Brasil
Fecha de nacimiento	30/03/1989

2.2 PERFIL GENERAL



DOS SANTOS BLOTTA FELIPE AFFONSO es Brasilero, nacido en el año 1989. Con domicilio en la ciudad de Sao Paulo. Se declara Director General de McDonald´s Corporation a través de ALB Comercio de Alimentos LTDA.

Sus principales estudios son:



Fuente: Medios Externos de Consulta.

2.3 PRODUCTOS/SERVICIOS Y ANTIGÜEDAD EN EL MERCADO

- ✓ Director General de McDonald´s Corporation a través de ALB Comercio de Alimentos LTDA.

Fuente: Medios Externos de Consulta.

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	ASSOCIACAO CASA DA FAMILIA	Brasil	8608749000128	Director
2	A.L.B. COMERCIO DE ALIMENTOS LTDA	Brasil	3000333000109	Socio
3	MORMANNO PARTICIPACOES LTDA.	Brasil	53208693000179	Socio
4	CONSORCIO NOVO ORIENTE SOLAR IV	Brasil	60333429000122	Consorcio de empresas

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

Empresas integrantes del consorcio:

N°	Razón Social	Nacionalidad / País	Tax ID
5	ZTOMI COMERCIO DE ALIMENTOS LTDA	Brasil	26368413000117
6	Z8T ECA COMERCIO DE ALIMENTOS LTDA	Brasil	37215731000164
7	WEST SIDE COMERCIO DE ALIMENTOS LTDA	Brasil	1047793000167
8	VODEC COMERCIO DE ALIMENTOS LTDA	Brasil	2922293000190
9	VENTURE FAST FOOD KIZ LTDA	Brasil	47256032000116
10	VENTURE FAST FOOD ECL LTDA.	Brasil	19097998000112
11	VENTURE FAST FOOD CLP LTDA	Brasil	21054188000120
12	VENTURE COMERCIO DE ALIMENTOS LTDA.	Brasil	59772830000180
13	VAL BELLUNA COMERCIO DE ALIMENTOS LTDA	Brasil	19859638000100
14	TAHESA COMERCIO DE ALIMENTOS LTDA	Brasil	13255380000157
15	SRPT COMERCIO DE ALIMENTOS LTDA	Brasil	17474821000162
16	SHIRAISHI COMERCIO DE ALIMENTOS LTDA.	Brasil	3063249000134
17	SASIPI COMERCIO DE ALIMENTOS LTDA	Brasil	21277493000181
18	RPG COMERCIO DE ALIMENTOS LTDA.	Brasil	15110258000118
19	REX COMERCIO DE ALIMENTOS LTDA	Brasil	1293509000132
20	REALCE COMERCIO DE ALIMENTOS LTDA	Brasil	392392000181

21	RCP COMERCIO DE ALIMENTOS LTDA.	Brasil	1397851000182
22	QUARTZO COMERCIO DE ALIMENTOS LTDA	Brasil	1758016000120
23	QSC COMERCIO DE ALIMENTOS LTDA	Brasil	2520148000182
24	PROSERVICE COMERCIO DE ALIMENTOS LTDA	Brasil	1358637000117
25	PRO FOOD COMERCIO DE ALIMENTOS LTDA.	Brasil	66631854000184
26	PRO FAST COMERCIO DE ALIMENTOS LTDA.	Brasil	1358634000183
27	PRO MEAL COMERCIO DE ALIMENTOS LTDA.	Brasil	31750108000125
28	PRO ACTION COMERCIO DE ALIMENTOS LTDA.	Brasil	23798766000169
29	PRAIA DE ITAPEMA COMERCIO DE ALIMENTOS LTDA	Brasil	26136973000146
30	PETRALCO COMERCIO DE ALIMENTOS LTDA.	Brasil	68633148000105
31	OGGI COMERCIO DE ALIMENTOS LTDA	Brasil	3722508000191
32	NSA VALE COMERCIO DE ALIMENTOS LTDA.	Brasil	3776210000164
33	NSA TAUBATE COMERCIO DE ALIMENTOS LTDA.	Brasil	49888748000161
34	NSA ROSEIRA COMERCIO DE ALIMENTOS LTDA.	Brasil	49891044000148
35	NSA LITORAL COMERCIO DE ALIMENTOS LTDA.	Brasil	49894226000172
36	NSA FOODS COMERCIO DE ALIMENTOS LTDA.	Brasil	1757829000104
37	NINA COMERCIO DE ALIMENTOS LTDA	Brasil	2686933000100
38	NSA COMERCIO DE ALIMENTOS SJC LTDA.	Brasil	66768995000143
39	MMJ COMERCIO DE ALIMENTOS LTDA	Brasil	34027323000190
40	MMI COMERCIO DE ALIMENTOS LTDA	Brasil	14280244000180
41	MMCA COMERCIO DE ALIMENTOS LTDA	Brasil	41098956000155
42	MMB COMERCIO DE ALIMENTOS LTDA	Brasil	3449275000103
43	MAGIC TASTE COMERCIO DE ALIMENTOS LTDA	Brasil	2377255000101
44	MAB COMERCIO DE ALIMENTOS LTDA	Brasil	52701142000180
45	LLM COMERCIO DE ALIMENTOS LTDA.	Brasil	56284699000113
46	LIA COMERCIO DE ALIMENTOS LTDA	Brasil	8853698000108
47	LAEDI COMERCIO DE ALIMENTOS LTDA	Brasil	35121337000131
48	KALLOPOLLI COMERCIO DE ALIMENTOS LTDA	Brasil	73595217000165
49	JACESA COMERCIO DE ALIMENTOS LTDA	Brasil	41451654000119
50	IVSP COMERCIO DE ALIMENTOS LTDA	Brasil	23550795000107
51	IVASP COMERCIO DE ALIMENTOS LTDA	Brasil	13627491000147
52	ITAISA COMERCIO DE ALIMENTOS LTDA	Brasil	24765283000120
53	ISALCO OESTE COMERCIO DE ALIMENTOS LTDA.	Brasil	35356893000197
54	ISALCO BRASIL COMERCIO DE ALIMENTOS LTDA	Brasil	2470161000174
55	ISALCO BANGU COMERCIO DE ALIMENTOS LTDA.	Brasil	3495268000130
56	IDEAL COMERCIO DE ALIMENTOS LTDA	Brasil	3593773000117
57	HRPT COMERCIO DE ALIMENTOS LTDA	Brasil	14277705000165
58	GUEST ECACOMERCIO DE ALIMENTOS LTDA	Brasil	1467439000191
59	GRAN ROMA COMERCIO DE ALIMENTOS LTDA	Brasil	1836357000177
60	GRAN GIANMA COMERCIO DE ALIMENTOS LTDA.	Brasil	54348447000185
61	GCP COMERCIO DE ALIMENTOS LTDA.	Brasil	30649855000109
62	FORS COMERCIO DE ALIMENTOS LTDA	Brasil	11262713000140
63	FORPAS COMERCIO DE ALIMENTOS LTDA	Brasil	3071721000180
64	FORFRANCESCOS COMERCIO DE ALIMENTOS LTDA	Brasil	35068473000105
65	ESSEVE COMERCIO DE ALIMENTOS LTDA	Brasil	35110738000196
66	ELECEBE COMERCIO DE ALIMENTOS LTDA	Brasil	26131047000188

67	EKATOMI COMERCIO DE ALIMENTOS LTDA.	Brasil	53645133000181
68	EDCAS COMERCIO E ALIMENTOS JDI LTDA.	Brasil	66632258000119
69	DUEVI COMERCIO DE ALIMENTOS LTDA	Brasil	35440112000148
70	DOMANI COMERCIO DE ALIMENTOS LTDA	Brasil	419148000165
71	DEVOC COMERCIO DE ALIMENTOS LTDA	Brasil	12334748000100
72	DPM COMERCIO DE ALIMENTOS LTDA.	Brasil	2583307000198
73	CZTO COMERCIO DE ALIMENTOS LTDA	Brasil	48682814000180
74	CLM COMERCIO DE ALIMENTOS LTDA	Brasil	52263689000140
75	CIANITA COMERCIO DE ALIMENTOS LTDA	Brasil	18607277000142
76	CENTRAL SOLAR NOVO ORIENTE IV SA	Brasil	41824567000160
77	CEJASA COMERCIO DE ALIMENTOS LTDA	Brasil	1422664000101
78	CAPPANOGCOMERCIO DE ALIMENTOS LTDA	Brasil	2637359000108
79	CANOAS FOOD COMERCIO DE ALIMENTOS LTDA	Brasil	2726324000137
80	BIG FOODS COMERCIO DE ALIMENTOS LTDA	Brasil	2724349000100
81	BETTER COMERCIO DE ALIMENTOS LTDA.	Brasil	1477466000145
82	BAS COMERCIO DE ALIMENTOS LTDA	Brasil	10259774000195
83	BAD COMERCIO DE ALIMENTOS LTDA	Brasil	21294667000114
84	ARACOARA COMERCIO DE ALIMENTOS LTDA	Brasil	20838552000180
85	APA VALE COMERCIO DE ALIMENTOS LTDA.	Brasil	47660696000146
86	ANDREAS FOOD COMERCIO DE ALIMENTOS LTDA	Brasil	704649000193
87	ALEVE COMERCIO DE ALIMENTOS LTDA	Brasil	2582026000110
88	A. M. A. -COMERCIO DE ALIMENTOS LTDA	Brasil	4126722000148

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.

Graduación del Programa de Desarrollo de Gestión Minorista
Fecha: 2019 Fuente: abfm.com.br



El Programa de Desarrollo de la Gestión Minorista, desarrollado por la Fundación Dom Cabral y Arcos Dourados, se graduó el 13 de junio. Entre los graduados, 32 son franquiciados, familiares o miembros de la Próxima Generación (hijos e hijas que, en el futuro, podrían suceder a sus padres en la gestión de las franquicias).
Además de ellos, participaron de manera muy positiva 5 colaboradores de Arcos Dourados: Ana Lucia Honorato, Livia Maria Fernandes, Marcio Eduardo Alves, Renato Lamata y Valter Bernardi Junior.
En la graduación, en representación de ABFM, estuvieron el vicepresidente Emerson Hortolan y el coordinador del grupo Next Gen, Peter Adania.
El curso fue un éxito y muy importante para el desarrollo de todos. Marcelo Nóbrega, Director de Recursos Humanos de Arcos, fue fundamental en su labor. Le agradecemos profundamente no solo por sugerir el programa, sino también por participar activamente en cada fase, proporcionando numerosos recursos para su implementación. También agradecemos a su equipo: Fernanda Ballura (Gerente de Recursos Humanos), quien contribuyó significativamente al curso, y a Aline Rocha (Asistente de Recursos Humanos), quien brindó un apoyo incansable en todos los aspectos operativos.
Agradecemos también el apoyo, soporte y participación de Paulo Camargo y Dorival Oliveira, quienes siempre animaron y contribuyeron con el programa, y el involucramiento de Everaldo Peris a través del Comité de RRHH y de Peter Adania, como Coordinador Next Gen, como el "pequeño motor" que impulsa a esta nueva generación de Franquiciados.
Conozca a los graduados de la clase de 2019:
Ana Carolina Bichucher
André Stauffer
Bruno Barbi
Bruno Procaccia
Bruno Vianna
Camila Mutran de Souza
Camila Pereira Nogueira
Carlos Eduardo Murrer Gomes
Claudio Pragana
Daniela Luz
Eduardo Costa
Fabio Costa
Felipe Blotta
Fernando Carvalho Luz
Fred Luz
Gabriela Dawidowitsch
Guillermo Pestana
José Antonio
Julio Eliseu Guidi
Laila Ribeiro
Laís Sadalla
Laura Oliveira
Maiara Bornelli
Matheus Tunhollo Martins
Mirella Monte
Patricia Correia
Patricia Saada
Pedro Andrade Silva
Peter Thomas Adania Wetzlar
Rafael Hortolán
Ronald Monteiro
Tatiana Dawidowitsch

2.10 CERTIFICACIONES

2.10.1 Certificaciones de Calidad

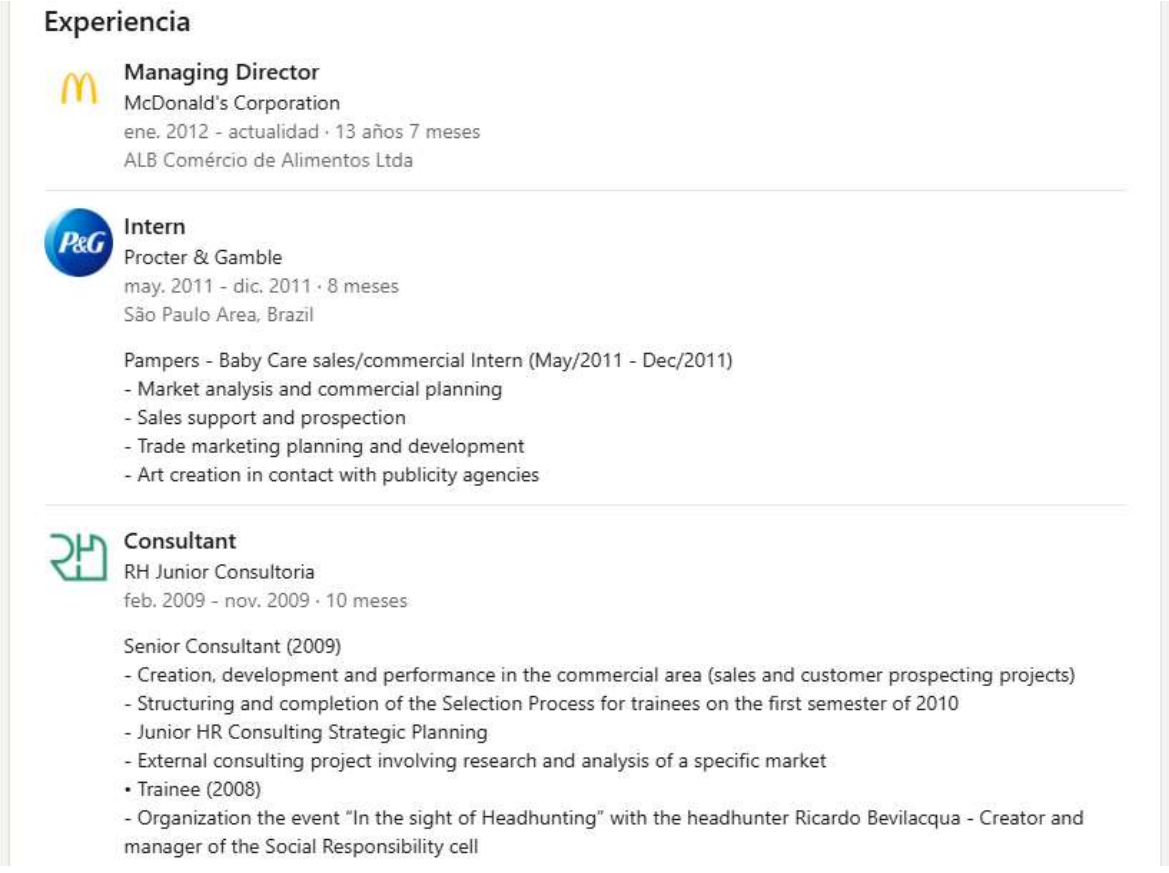
No se detectó información.

2.10.2 Distinciones Obtenidas

No se detectó información.

2.11 HISTORIAL DE RELACIÓN DE DEPENDENCIA

CUIT	RAZÓN SOCIAL	DESDE/HASTA	TELÉFONOS
N/I	ALB COMERCIO DE ALIMENTOS LTDA	01/2012 - actualidad	-
N/I	P&G BRASIL	05/2011 – 12/2011	-
N/I	RH JUNIOR CONSULTORIA	02/2009 - 11/2009	-



Experiencia

Managing Director
McDonald's Corporation
ene. 2012 - actualidad · 13 años 7 meses
ALB Comércio de Alimentos Ltda

Intern
Procter & Gamble
may. 2011 - dic. 2011 · 8 meses
São Paulo Area, Brazil

Pampers - Baby Care sales/commercial Intern (May/2011 - Dec/2011)
- Market analysis and commercial planning
- Sales support and prospection
- Trade marketing planning and development
- Art creation in contact with publicity agencies

Consultant
RH Junior Consultoria
feb. 2009 - nov. 2009 · 10 meses

Senior Consultant (2009)
- Creation, development and performance in the commercial area (sales and customer prospecting projects)
- Structuring and completion of the Selection Process for trainees on the first semester of 2010
- Junior HR Consulting Strategic Planning
- External consulting project involving research and analysis of a specific market
• Trainee (2008)
- Organization the event "In the sight of Headhunting" with the headhunter Ricardo Bevilacqua - Creator and manager of the Social Responsibility cell

Fuentes: Medios de Consulta Externa

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.

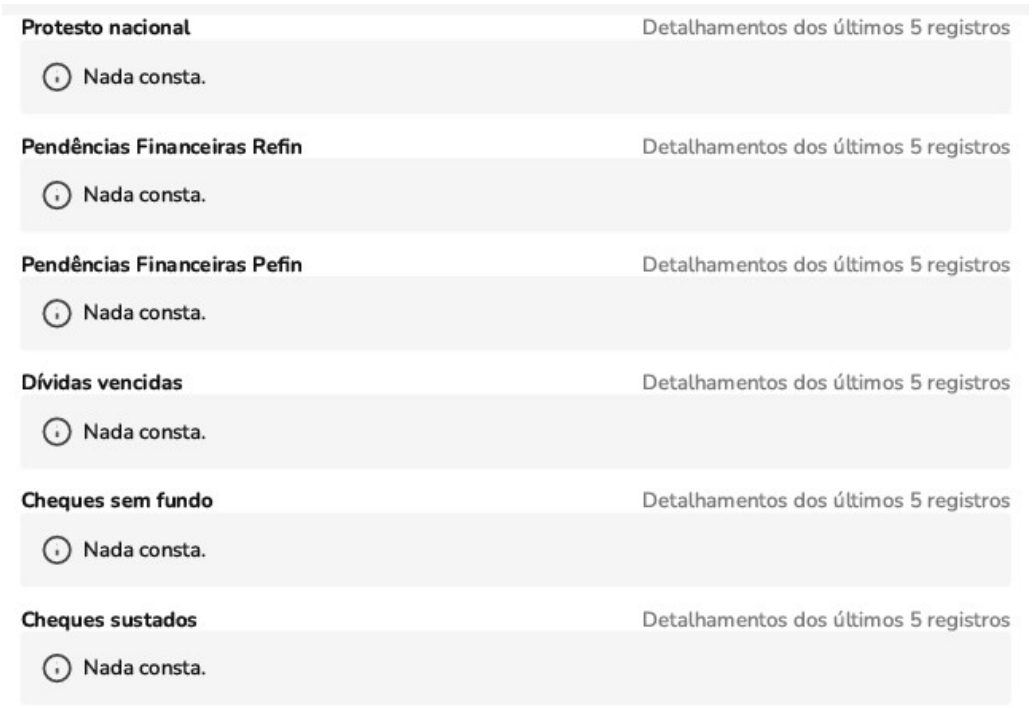
5- Situación Bancaria

5.1 CHEQUES RECHAZADOS

No se registran Cheques Rechazados.

5.2 CENTRAL DE DEUDORES

No se registra Deuda Bancaria.



Fuente: Externa

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

No se registran deudas en otros segmentos

Fuente: Externa

5.2.2 Protestos (proceso formal de documentación de deuda)

No se registran Protestos.

Fuente: Externa

6- Situación Judicial Comercial

6.1 CARÁTULAS DE JUICIOS COMERCIALES COMO DEMANDADO

PODER JUDICIÁRIO
JUSTIÇA FEDERAL
TRIBUNAL REGIONAL FEDERAL DA 3a REGIÃO
CERTIDÃO JUDICIAL CÍVEL
Abrangência - Regional
N. 2025/000007124937

CERTIFICAMOS, na forma da lei, que, consultando os sistemas processuais abaixo indicados, **NÃO CONSTAM**, até a presente data e hora, PROCESSOS de classes **CÍVEIS** em tramitação contra: **DOS SANTOS BLOTTA FELIPE AFFONSO** (registrado civilmente como **FELIPE AFFONSO DOS SANTOS BLOTTA**) **ou CPF nº 368.612.768-71**.

Certidão **emitida em:** 29/07/2025, às 10:46:20 (data e hora de Brasília).

Observações:
a) A autenticidade desta certidão poderá ser verificada, no prazo de 90 (noventa) dias, por qualquer interessado no site do TRIBUNAL REGIONAL FEDERAL DA 3a REGIÃO, endereço **https://web.trf3.jus.br/certidao-regional/CertidaoCivelEleitoralCriminal/VerificarAutenticidade**, com base no código de segurança **5EA1CBF7BE14EF4B**.
b) A pesquisa realizada com base no CPF informado abrange processos em que o titular ou seu eventual espólio figure como parte;
c) Nos casos do § 1º do art. 4º da Resolução n. 680/2020 (CPF não informado), o nome indicado para a consulta será de responsabilidade do solicitante da certidão, devendo a titularidade ser conferida pelo interessado e destinatário;
d) Certidão expedida gratuitamente e nos termos da Resolução CNJ n. 121/2010, Resolução CJF n. 680/2020 e Resolução PRES n. 529/2022;
e) Certidão emitida em consulta ao Sistema de Acompanhamento e Informações Processuais do 1º Grau e do 2º Grau e ao PJe - Sistema Processual Eletrônico;
f) A pesquisa abrange registros desde 25/04/1967 até a presente data, na Justiça Federal de 1º Grau, Seção Judiciária de São Paulo, desde 22/09/1980 na Seção Judiciária de Mato Grosso do Sul e desde 30/03/1989 no Tribunal Regional Federal da 3ª Região (2º Grau).

Tribunal Regional Federal da 3ª Região / Secretaria Judiciária
seju@trf3.jus.br - Av. Paulista, n. 1842, Torre Sul, 14º andar, São Paulo/SP

Seção Judiciária de São Paulo / Divisão de Apoio Judiciário
Dúvidas e sugestões: admsp-suec@trf3.jus.br
(O atendimento por e-mail é rápido e as solicitações são prontamente respondidas)
(11) 2172-6150

Seção Judiciária de Mato Grosso do Sul / Núcleo de Apoio Judiciário
admms-nuaj@trf3.jus.br - Rua Delegado Carlos Eduardo Bastos de Oliveira, 128 - Campo Grande - MS

Tribunal Regional Federal da 3ª Região
Av. Paulista, 1842 - Torre Sul - Bela Vista, 01310-936 - São Paulo - SP
PABX: (11) 3012-1000
Horário de atendimento das 13h às 19h

Fuente: Oficial

6.2 JUICIOS LABORALES

PODER JUDICIÁRIO
JUSTIÇA DO TRABALHO

CERTIDÃO NEGATIVA DE DÉBITOS TRABALHISTAS

Nome: FELIPE AFFONSO DOS SANTOS BLOTTA
CPF: 368.612.768-71
Certidão nº: 43265522/2025
Expedição: 29/07/2025, às 10:47:34
Validade: 25/01/2026 - 180 (cento e oitenta) dias, contados da data de sua expedição.

Certifica-se que **FELIPE AFFONSO DOS SANTOS BLOTTA**, inscrito(a) no CPF sob o nº **368.612.768-71**, **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

DOS SANTOS BLOTTA FELIPE AFFONSO 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 2083658/2025

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: 368.612.768-71** - 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: 7-56695-00002-53797-83017-33840
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 10:59:22.

Fuente: Oficial

6.3 FISCALES Y PREVISIONALES

6.3.1 Detalle de Inscripciones Fiscales



MINISTÉRIO DA FAZENDA
Secretaria da Receita Federal do Brasil
Procuradoria-Geral da Fazenda Nacional

CERTIDÃO POSITIVA COM EFEITOS DE NEGATIVA DE DÉBITOS RELATIVOS AOS TRIBUTOS FEDERAIS E À DÍVIDA ATIVA DA UNIÃO

Nome: FELIPE AFFONSO DOS SANTOS BLOTTA
CPF: 368.612.768-71

Ressalvado o direito de a Fazenda Nacional cobrar e inscrever quaisquer dívidas de responsabilidade do sujeito passivo acima identificado que vierem a ser apuradas, é certificado que:

1. constam débitos administrados pela Secretaria da Receita Federal do Brasil (RFB) com exigibilidade suspensa nos termos do art. 151 da Lei nº 5.172, de 25 de outubro de 1966 - Código Tributário Nacional (CTN), ou objeto de decisão judicial que determina sua desconsideração para fins de certificação da regularidade fiscal, ou ainda não vencidos; e

2. não constam inscrições em Dívida Ativa da União (DAU) na Procuradoria-Geral da Fazenda Nacional (PGFN).

Conforme disposto nos arts. 205 e 206 do CTN, este documento tem os mesmos efeitos da certidão negativa.

Esta certidão se refere à situação do sujeito passivo no âmbito da RFB e da PGFN e abrange inclusive as contribuições sociais previstas nas alíneas 'a' a 'd' do parágrafo único do art. 11 da Lei nº 8.212, de 24 de julho de 1991.

A aceitação desta certidão está condicionada à verificação de sua autenticidade na Internet, nos endereços <http://rfb.gov.br> ou <http://www.pgfn.gov.br>.

Certidão emitida gratuitamente com base na Portaria Conjunta RFB/PGFN nº 1.751, de 2/10/2014.
Emitida às 17:16:49 do dia 20/03/2025 <hora e data de Brasília>.
Válida até 16/09/2025.
Código de controle da certidão: **646B.3C5F.21E2.E5F7**
Qualquer rasura ou emenda invalidará este documento.

Fuente: Oficial

6.3.2 Embargos

No se detectó información.

7- INTEGRIDAD

7.1 INTEGRIDAD

Certificado Propio

SEARCH CRITERIA

Datos consultados: DOS SANTOS BLOTTA FELIPE AFFONSO (36861276871)

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: 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: 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: A.L.B. COMERCIO DE ALIMENTOS LTDA. (03000333000290)

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. (03000333000370)

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. (03000333000451)

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. (03000333000532)

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: ASSOCIACAO CASA DA FAMILIA (08608749000128)
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: Tabesa 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: Italsa 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: 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: 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: MORMANNO PARTICIPACOES LTDA. (53208693000179)
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: EKATOM COMERCIO DE ALIMENTOS LTDA. (53645133000181)
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 GIANMA COMERCIO DE ALIMENTOS LTDA. (54348447000185)
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: LLM COMERCIO DE ALIMENTOS LTDA. (56284699000113)
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 COMERCIO DE ALIMENTOS LTDA. (59772830000180)
Fecha: 29/07/2025

Negative

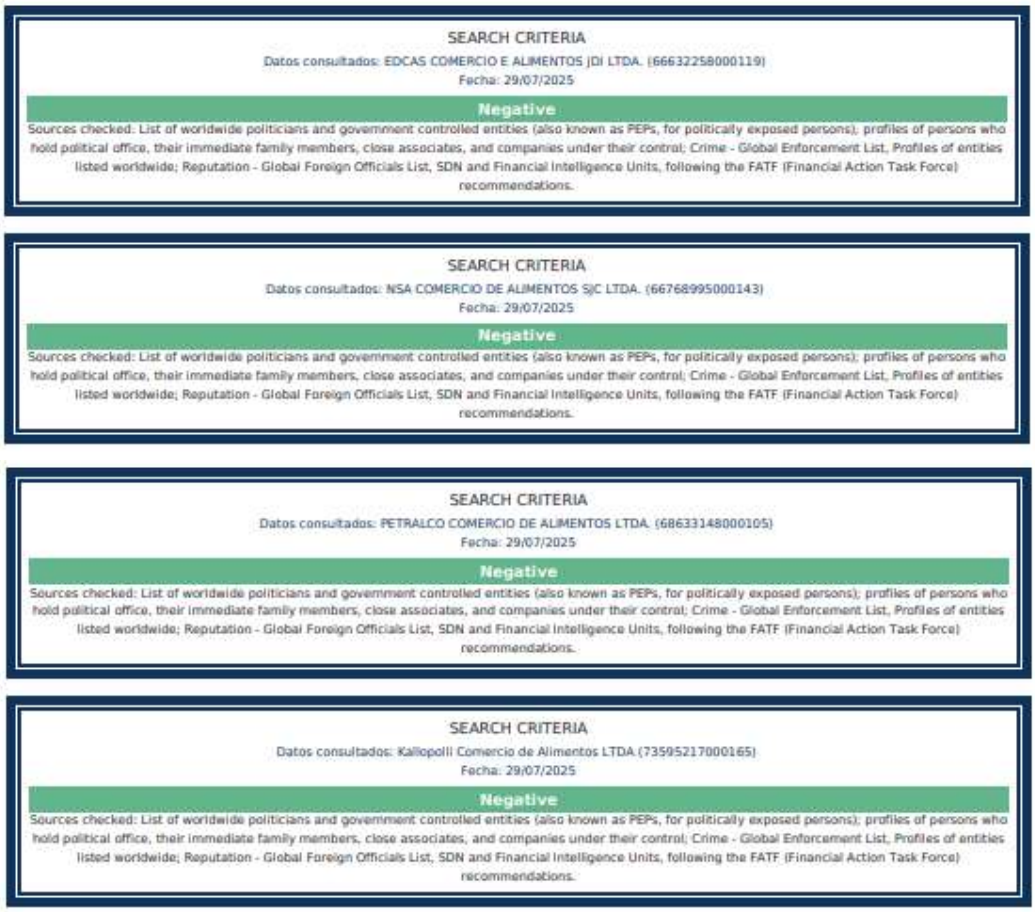
Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, 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 FOOD COMERCIO DE ALIMENTOS LTDA. (66631854000184)
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.