(17 Records)

Business Overview (1)

Phone Numbers (1)

Businesses with Same Address (1)

People with Same Address (1)

Quick Analysis Flags (1)

Associate Analytics Chart (1)

Background Information

Business Profile Records Summary (1)

Corporate Filings Summary (1)

Potentially Adverse

Liens & Judgments Summary (3)

Criminal Records Summary (3)

Legal Proceedings

Lawsuit Records Summary (1)

Full-Text Documents

Lawsuit Records (1)

Liens & Judgments (3)

Criminal Records (3)

Business Profile Records (1)

Corporate Filings (1)

Miscellaneous

Report Section(s) with no Matches (95)

Business Overview (1 Section)



Address:	11221 OLIVE LN ANCHORAGE, AK 99515	
Phone Number:	(907) 341-3366	CY 78 Page 1 of 12

REENBUILD DESIGN & CONST	RUCTION	Client ID: TARTAGLIA, S
Active Ticker Symbols:		
Inactive Ticker Symbols:		
Location of Incorporation:	ALASKA	
Registered Agent:	RODRIGO VON MAREES	
Website Address:	www.greenbuildak.com	
Filing Date:	09/22/2014	
Filing Number:	10023648	
Officers/Directors/Contacts:	RODRIGO VONMAREES, MEMBER	
Officers/Directors/Contacts:	RODRIGO VON MAREES, MEMBER	
Officers/Directors/Contacts:	KARI VON MAREES, MEMBER	

Phone Numbers (1 Record)

Business	Phone Number
GREENBUILD DESIGN & CONSTRUCTION	(907) 341-3366

Business Profile Records Summary (1 Record)

	Business Name	Business Address	Executive Name	Primary SIC Code	View Full-Text
1.	GREENBUILD DESIGN & CONSTRUCTION	11221 OLIVE LN ANCHORAGE, AK 99515-3010	RODRIGO VONMAREES, MEMBER	RESIDENTIAL CONSTRUCTION, NEC	Full-Text

Corporate Filings Summary (1 Record)

	Business Name	Business Type	Status	Filing State	View Full-Text
1.	GREENBUILD DESIGN & CONSTRUCTION, LLC	LIMITED LIABILITY COMPANY	GOOD STANDING	AK	Full-Text

Businesses with Same Address (1 Record)

11221 OLIVE LN ANCHORAGE, AK 99515

TRUCKWELL OF ALASKA, INC	JANES BROTHERS INC	
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People with Same Address (1 Record)

11221 OLIVE LN ANCHORAGE, AK 99515

ROBERT SWANSON	LARRY LAMBERT	
KRISTOFOR SWANSON	NATALIE SWANSON	CARL SWANSON
	ARNOLD SWANSON	MICHAEL KELLER
ANA SWANSON		

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No

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Business Address Used as Residential Address: P.O. Box listed as Address:	YES No
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	YES
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No
Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
PERFECT FLOOR			Shared Person Contact	No	No
DIAZ, RODERICK	2232 CULVER PL ANCHORAGE, AK 99503	Street	Shared Phone Number	No	No
GREENBUILD DESIGN & CONSTRUCTION	11221 OLIVE LN ANCHORAGE, AK 99515	Street	Shared Business Name	No	No
PERFECT FLOOR, INC	3126 PLEASANT DR ANCHORAGE, AK 99502	Street	Shared Person Contact	No	No
GREENBUILD DESIGN & CONSTRUCTION, LLC	307 NW SANDALWOOD	Shared Person Contact	No	No	

Liens & Judgments Summary (3 Records)

	Debtor	Creditor	Amount	Filing Type	Filing Location	View Full-Text
1.	GREENBUILD DESIGN AND CONSTRUCTI	STATE OF ALASKA	\$415.00	STATE TAX LIEN	ANCHORAGE COUNTY, AK	Full-Text
2.	GREENBUILD DESIGN & CONSTRUCTION LLC	DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT	\$415.00	TAX LIEN - STATE	ANCHORAGE COUNTY, AK	Full-Text
3.	GREENBUILD DESIGN AND CONSTRUCTI	STATE OF ALASKA	\$415.00	STATE TAX LIEN RELEASE	ANCHORAGE COUNTY, AK	Full-Text

Criminal Records Summary (3 Records)

Name Offense Charged Offense Date Record Source View Full-Text			Name	Offense Charged	Offense Date	Record Source	View Full-Text
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	Name	Offense Charged	Offense Date	Record Source	View Full-Text
1.	RODRIGUEZ ALEJANDRO DIAZ	CRIMINAL DRIVING WHILE SUSPENDED; FAILURE TO CARRY/PRESENT LICENSE	5/12/2001	OR STATE COURTS	Full-Text
2.	RODRIGO A DIAZ	FAILURE TO STOP FOR STEADY RED ARROW; BASIC SPEED/TOO FAST FOR CONDITIONS; SPEED LIMIT VIOL (10-19 MPH OVER); MUNICIPAL PARKING OFFENSE; MUNICIPAL PARKING OFFENSE; ILLUMINATE LIGHTS AS REQUIRED; TINTED WINDOWS (LIGHT TRANSMITTANCE <70% FRONT, <40% REAR); SPEED LIMIT VIOL (10-19 MPH OVER); SPEEDING		AK STATE COURTS	Full-Text
3.	RODRIGO DIAZ	SPEED RESTRICTIONS; FAIL CARRY PROOF INS; SPEEDING		AK STATE COURTS	Full-Text

Lawsuit Records Summary (1 Record)

	Plaintiff	Defendant	Case Type	Demand Amount	Court	Court State	View Full-Text
1.	DEP HOMES CORP; GREENBUILD CORP	JMH ELECTRIC	99999 - OTHER - COMMERCIAL		KING COUNTY SUPERIOR COURT	WA	Full-Text

Lawsuit Records (1 Record)

To Summary

Case Number:	15-2-26401-0				
Date Filed:	10/28/2015				

Plaintiff Information

Plaintiff Name:	DEP HOMES CORP		
		Reported date:	10/28/2015
Plaintiff Name:	GREENBUILD CORP		
			CX 78 Page 4 of 12

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Client ID: TARTAGLIA, S

10/28/2015

Superior Court Judgment

Case Status:	JUDGMENT ENTERED	
Debt Description:	-	

Reported date:

Defendant Information

Defendant Name:	JMH ELECTRIC	
Reported Date:	10/28/2015	

Court & Case Information

		Case Number:	15-2-26401-0
		Status Date:	12/22/2015
Case Type:	99999 - OTHER - COMMERCI	IAL	
Date Filed:	10/28/2015	Location Filed:	KING
		State Filed:	WA
Filing Office Address:	516 3RD AVE RM C203 SEATTLE, WA 98104	Reported Date:	10/28/2015
County:	KING		
		Court Name:	KING COUNTY SUPERIOR COURT

Liens & Judgments (3 Records)

To Summary

Filing Type: STATE TAX LIEN | Filing Date: 4/18/2019

Filing Information

Filing Number:	2019012029		
		Filing Type:	STATE TAX LIEN
Action Type:	STATE TAX LIEN		
Filing Date:	4/18/2019		
Filing Office:	ANCHORAGE RECORDER'S OFFICE	Court ID:	AKANCC1
Venue:	3601 C. STREET, #1134 ANCHORAGE, AK 99503	County:	ANCHORAGE

Debtor Information

Debtor:	GREENBUILD DESIGN AND CONSTRUCTI	Debtor Type:	BUSINESS
Address:	11221 OLIVE LN		
Address.	ANCHORAGE, AK 99515		
Debtor Amount:	\$415.00		

Creditor Information

Creditor:	STATE OF ALASKA
Citation.	STATE OF REMOVER

To Summary

Filing Number: 2019-012029-0 | Filing Type: TAX LIEN | Filing Date: 4/18/2019

Debtors

Debtor Name:	GREENBUILD DESIGN & CONSTRUCTION LLC				
Reported Date:	4/18/2019				
Address:	11221 OLIVE LN ANCHORAGE, AK 99515				

Creditors

Credit Holder:	DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT	Credit Holder Level:	STATE
	WORLD ORCE DE VEROT MENT		

Filing Information

Filing Type:	TAX LIEN		
Filing Date:	4/18/2019		
Filing Number:	2019-012029-0	Page/Volume Number:	-
Filing Office:	RECORDING DISTRICT	Filing Office DUNS:	613855469
Address:	3601 C ST, STE 1140	Reported Date:	4/18/2019
Address:	ANCHORAGE, AK 99503	Reported Date:	4/18/2019
County:	ANCHORAGE		

Liens

Lien Amount:	\$415.00		
Lien Status:	RELEASED	Status Date:	6/17/2019

Subjudgments

Number of Subjudgments:	0

To Summary

Filing Type: STATE TAX LIEN RELEASE | Filing Date: 4/18/2019

Filing Information

Filing Number:	2019020081		
Original Filing Number:	2019012029		
		Filing Type:	STATE TAX LIEN RELEASE
Action Type:	STATE TAX LIEN		
Filing Date:	4/18/2019	Release Date:	6/17/2019
Filing Office:	ANCHORAGE RECORDER'S OFFICE	Court ID:	AKANCC1
Venue:	3601 C. STREET, #1134 ANCHORAGE, AK 99503	County:	ANCHORAGE

Debtor Information

Debtor:	GREENBUILD DESIGN AND CONSTRUCTI	Debtor Type:	BUSINESS
Address:	11221 OLIVE LN		
Address:	ANCHORAGE, AK 99515		
Debtor Amount:	\$415.00		

Creditor Information

Creditor:	STATE OF ALASKA

Criminal Records (3 Records)

To Summary

Case Information

Case Number:	Z969732	
Case Category:	CR	

Source Information

Record Date:	5/22/2001	Source:	STATE COURTS
		State:	OR

Defendant Information

· V				
Name:	RODRIGUEZ ALEJANDRO DIAZ			
Driver License State:	OR			
Eye Color:	BRO	BRO		
Hair ColorBuild:	BLK			
		Height:	5 Feet 10 Inches	

Offender Information

Offense Number:	1		
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Charge Information

Case Number:	Z969732		
Case Title:	STATE OF OREGON VS. RODRIGUEZ ALEJANDRO DIAZ		
Charges Filed Date:	5/22/2001	Case Info:	CASE PARTY ID: 17134937
Offense Code:	811.182(4)	Offense Description:	CRIMINAL DRIVING WHILE SUSPENDED
Offense Date:	5/12/2001	Offense Type:	CR
Disposition:	DISMISSED	Disposition Date:	2/12/2002
Offense Number:	2		

Charge Information

Case Number:	Z969732		
Case Title:	STATE OF OREGON VS. RODRIGUEZ ALEJANDRO DIAZ		
Charges Filed Date:	5/22/2001	Case Info:	CASE PARTY ID: 17134937
Offense Code:	807.570	Offense Description:	FAILURE TO CARRY/PRESENT LICENSE
Offense Date:	5/12/2001	Offense Type:	CR
Disposition:	DISMISSED	Disposition Date:	2/12/2002

To Summary

Case Information

Case Number: 3SW-00T1123099 Court: 3SW - SEWARD THIRD DISTRICT	
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Source Information

Record Date:	11/6/2014	Source:	STATE COURTS
		State:	AK

Defendant Information

.v

Name:	RODRIGO A DIAZ	
Date Of Birth:	3/XX/1974	

Offender Information

Offense Number:	1		
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Charge Information

Case Number:	3AN-04-29770MO		
Charges Filed Date:	10/26/2004		
Offense Code:	AMC9.14.040(C)(2)	Offense Description:	FAILURE TO STOP FOR STEADY
Offense Code.	AMC9.14.040(C)(2)		RED ARROW
Disposition:	MO: DISMISSED	Disposition Date:	1/19/2005
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD	County Jurisdiction:	ANCHORAGE
Court Name.	DISTRICT	County Jul Isulction.	
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EER (BUILD BESTOR W	CONSTRUCTION		CHERT ID: TARTAGETA,
Offense Number:	2		
Charge Information			
Case Number:	3AN-05-18031MO		
Charges Filed Date:	7/20/2005		
Offense Code:	AMC9.26.010	Offense Description:	BASIC SPEED/TOO FAST FOR CONDITIONS
Disposition:	MO: NOT GUILTY BY TRIAL	Disposition Date:	9/2/2005
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	3		
Charge Information			
Case Number:	3AN-06-15610MO		
Charges Filed Date:	7/18/2006		
Offense Code:	AMC9.26.030(C)	Offense Description:	SPEED LIMIT VIOL (10-19 MPH OVER)
Disposition:	MO: GUILTY CONVICTION BY TRIAL	Disposition Date:	8/3/2006
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	4		
Charge Information			
Case Number:	3AN-09-00110MP		
Charges Filed Date:	11/18/2009		
Offense Code:	MPCODE	Offense Description:	MUNICIPAL PARKING OFFENSE
Disposition:	MO: DEFAULT JUDGMENT- FAILED TO SHOW FOR TRIAL/ARGN	Disposition Date:	11/18/2009
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	5		
Charge Information			
Case Number:	3AN-09-00111MP		
Charges Filed Date:	11/18/2009		
Offense Code:	MPCODE	Offense Description:	MUNICIPAL PARKING OFFENSE
Disposition:	MO: DEFAULT JUDGMENT- FAILED TO SHOW FOR TRIAL/ARGN	Disposition Date:	11/18/2009
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	6		
Charge Information			
Case Number:	3AN-10-01832MO		
Charges Filed Date:	1/20/2010		
Offense Code:	13AAC04.010	Offense Description:	ILLUMINATE LIGHTS AS REQUIRED
Disposition:	MO: GUILTY CONVICTION BY TRIAL	Disposition Date:	4/14/2010
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	7		
Onense Mumber:	/		CV 70 Dags 0 of 12

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Charge 1	Inform	ation
Charge		iativii

Case Number:	3AN-10-10880MO		
Charges Filed Date:	5/17/2010		
			TINTED WINDOWS (LIGHT
Offense Code:	AMC9.36.045(B)	Offense Description:	TRANSMITTANCE < 70%
		Offense Description: Disposition Date: County Jurisdiction:	FRONT, <40% REAR)
Disposition:	MO: DISMISSED	Disposition Date:	9/14/2010
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
	DISTRICT		
Offense Number:	8		

Charge Information

Case Number:	3AN-14-13285MO		
Charges Filed Date:	11/6/2014		
Offense Code:	AMC9.26.030(C)	Offense Description:	SPEED LIMIT VIOL (10-19 MPH OVER)
Disposition:	MO: GUILTY CONVICTION BY TRIAL	Disposition Date:	12/30/2014
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	9		

Charge Information

Case Number:	3SW-00T1123099		
Charges Filed Date:	7/2/2000		
Offense Code:	13AAC02.275(B)	Offense Description:	SPEEDING
Disposition:	NO CONTEST PLEA PRIOR TO CONVERSION	Disposition Date:	8/11/2000
Offense Location:	SEWARD		
Court Name:	3SW - SEWARD THIRD DISTRICT	County Jurisdiction:	SEWARD

To Summary

Case Information

Casa Numbar:	2 ANI 02T1104260	Court:	3AN - ANCHORAGE THIRD
Case Number:	3AN-03T1194360	Court:	DISTRICT

Source Information

Record Date:	3/13/2003	Source:	STATE COURTS
		State:	AK

Defendant Information

Name:	RODRIGO DIAZ	
Date Of Birth:	3/XX/1974	

Offender Information

Offense Number		

Charge Information

Case Number:	3AN-00A1217914		
Charges Filed Date:	9/6/2000		
Offense Code:	AMC9.26.030(C)	Offense Description:	SPEED RESTRICTIONS
Disposition:	MO: GUILTY CONVICTION BY TRIAL	Disposition Date:	1/3/2001
Offense Location:	ANCHORAGE		
			CX 78 Page 9 of 12

REENBUILD DESIGN & CONSTRUCTION			Client ID: TARTAGLIA, S
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	2		

Charge Information

Case Number:	3AN-03T1194359		
Charges Filed Date:	3/13/2003		
Offense Code:	AS28.22.019	Offense Description:	FAIL CARRY PROOF INS
		Offense Type:	TRAFFIC OFFENSE
Disposition:	MO: CONVICTION AFTER NO CONTEST PLEA	Disposition Date:	11/29/2003
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE
Offense Number:	3		

Charge Information

Case Number:	3AN-03T1194360		
Charges Filed Date:	3/13/2003		
Offense Code:	13AAC02.275(B)	Offense Description:	SPEEDING
Disposition:	MO: CONVICTION AFTER GUILTY PLEA	Disposition Date:	3/18/2003
Offense Location:	ANCHORAGE		
Court Name:	3AN - ANCHORAGE THIRD DISTRICT	County Jurisdiction:	ANCHORAGE

Business Profile Records (1 Record)

To Summary

Business Name:	GREENBUILD DESIGN & CONSTRUCTION		
Business Address:	11221 OLIVE LN ANCHORAGE, AK 99515-3010	County:	ANCHORAGE
Primary Country:	USA		
Area Code & Phone Number:	(907) 341-3366		
		Web Address:	www.greenbuild.us.com
Contact:	RODRIGO VONMAREES	Contact's Title:	MEMBER
Primary SIC Code:	1522 RESIDENTIAL CONSTRUCTION, NEC	Secondary SIC Code:	1542 NONRESIDENTIAL CONSTRUCTION, NEC 1799 SPECIAL TRADE CONTRACTORS, NEC 1752 FLOOR LAYING AND FLOOR WORK, NEC 1793 GLASS AND GLAZING WORK
Primary NAICS Code:	236116 NEW MULTIFAMILY HOUSING CONSTRUCTION (EXCEPT FOR-SALE BUILDERS)	Secondary NAICS Code:	236220 COMMERCIAL AND INSTITUTIONAL BUILDING CONSTRUCTION 238990 ALL OTHER SPECIALTY TRADE CONTRACTORS 238310 DRYWALL AND INSULATION CONTRACTORS 238150 GLASS AND GLAZING CONTRACTORS
		Year Established:	2012
US Corporate Filings Number:	AK 10023648		
		Employees at Location Year:	6
Sales from Location Year:	\$93,000 (2016)	Business Profile Record Update Date:	3/7/2020

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Corporate Filings (1 Record)

To Summary

GREENBUILD DESIGN & CONSTRUCTION, LLC

Corporation Address:	11221 OLIVE LANE
Corporation Address.	ANCHORAGE, AK 99515

Filing Record

Filing Date:	9/22/2014		
State of Incorporation:	ALASKA		
Corporation Number:	10023648		
Duration:	PERPETUAL		
Status:	GOOD STANDING	Information Current Through:	01/03/2020
Business Type:	LIMITED LIABILITY COMPANY		
Office Location Where Filed:	DEPARTMENT OF COMMERCE/CORPORATE SECTION	Office Address Where Filed:	NO PHYSICAL ADDRESS JUNEAU, AK 99811

Officer

Name	Title	Address	Principle Office Location
KARI VON MAREES			
RODRIGO VON MAREES			

Registered Agent

	Name:	RODRIGO VON MAREES	
A	Address:	11221 OLIVE LANE	
	Address.	ANCHORAGE, AK 99515	

Report Section(s) with no Matches (95 Records)

Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, D&B Market Identifier Records Summary, D&B Worldbase Summary, D&B PCI Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Phone Number, People with Same Phone Number, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), UCC Filings Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Federal Case Law, State Case Law, Docket Records, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and

Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Bankruptcy Records, UCC Filings, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, D&B Market Identifier Records, D&B Worldbase, D&B PCI, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records

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Client ID: TARTAGLIA, S