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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 94eb8f85-e0a9-4190-a226-03c9e2d2ea4d | Cryptologic Inc. | 12/13/1995 | Canada | 22 | other investment | 687-175-0790 | sales@cryptologicinc.org | Spain | experian | 373356978017346 | False | $84,846,883,317.00 | Spain |
| 3b9e17d2-96d2-49a6-a4e9-745dcdad023e | Bennett Environmental Inc. | 5/15/1962 | Canada | 39 | other investment | 561-685-4405 | sales@bennettenvironmentalinc.org | Spain | Banca d italia | 344057762898299 | False | $10,268,760,433.00 | Spain |