

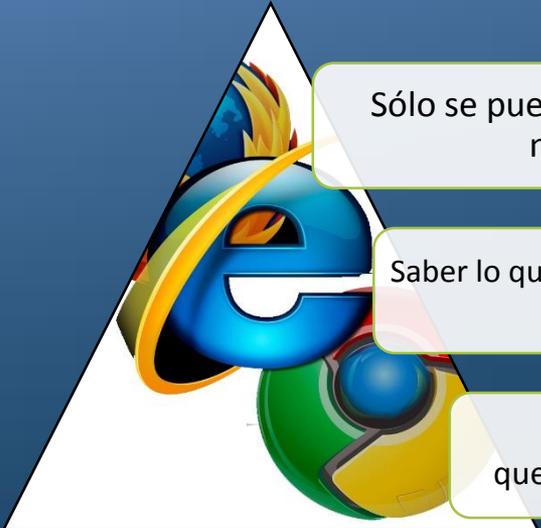
# Técnicas y herramientas de fuentes abiertas para **investigaciones de cumplimiento** y procesos de debida diligencia

Gonzalo Vila

Director de América Latina

Asociación de Especialistas Certificados en Delitos Financieros  
Argentina

## Búsqueda

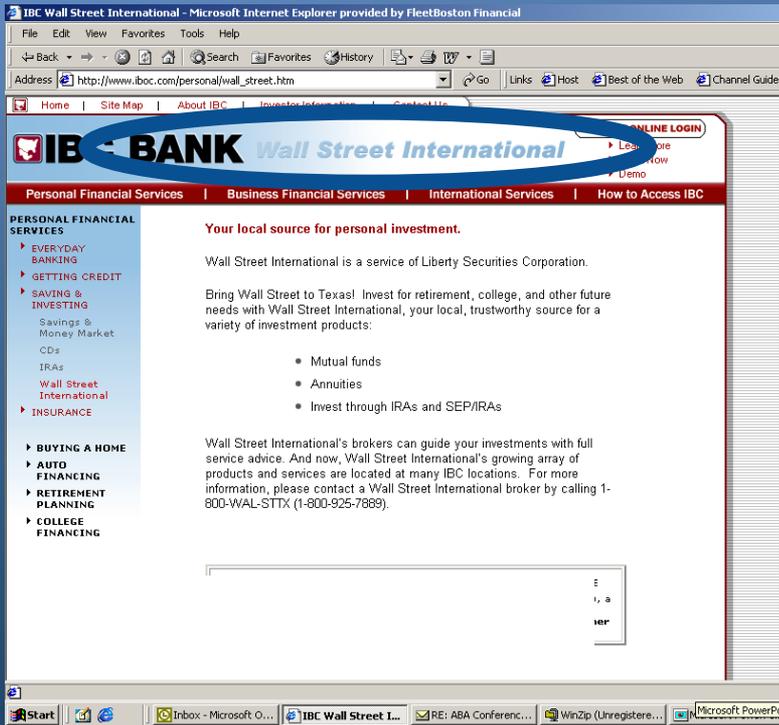


Sólo se puede encontrar en Internet lo que está en la Web,  
no se puede encontrar lo que no está.

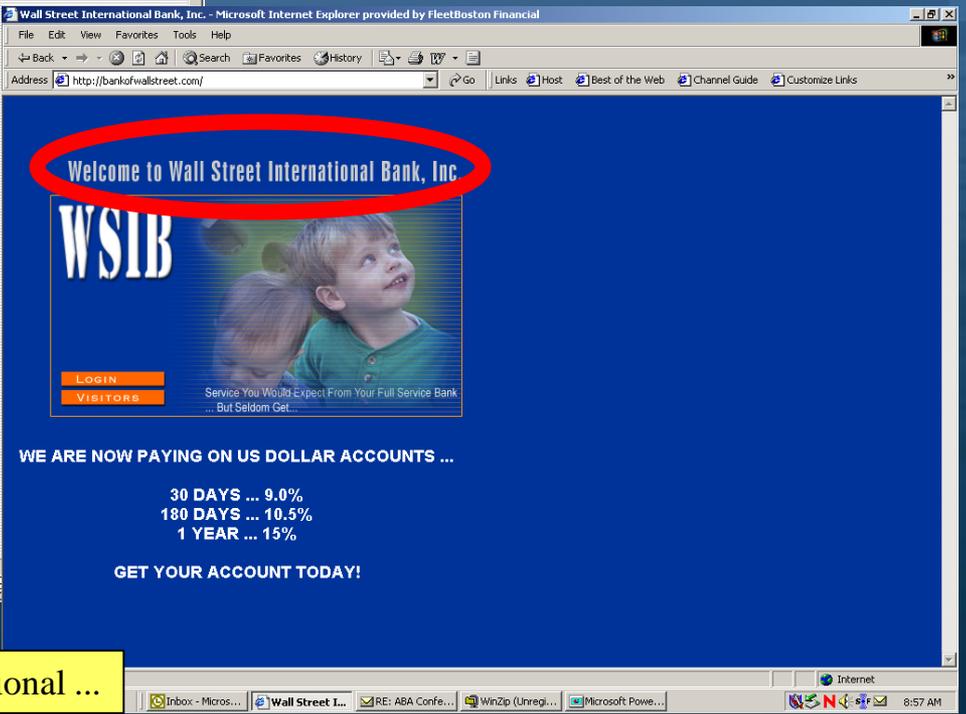
Saber lo que se busca—Mientras más específicos seamos en las palabras  
que escribamos, mejores serán los resultados.

Toda investigación conlleva un proceso  
que implica la obtención de información sobre un tema particular.

Wall Street International con sede en Texas



Un segundo Wall Street International ...



FORO INTERNACIONAL  
 SOBRE DELITOS FINANCIEROS  
 DE LA PONTIFICIA UNIVERSIDAD JAVERIANA Y ACFCB  
 BOGOTÁ, COLOMBIA | 17 DE SEPTIEMBRE

### Datos sobre un website:

- Representantes legales y/o propietario(s)
- Ubicación geográfica: país sede
- Dirección del negocio
- Ubicación de los servidores, -
- Otros datos

### Herramientas de apoyo:

- Visualware.com o Visualroute.com

Provee soluciones para identificar amenazas de seguridad, y permite averiguar mucha información de sitios.

- Whois.com, Allwhois.com y Whois.sc

Información sobre propietarios, servidores, registros, etc. de los distintos sitios web en el mundo. Tiene sitios regionales, por ejemplo whois.nic.mx (México).

redquorum.com.ar

Home > Whois Lookup > RedQuorum.com.ar

How does this work?

## Whois Record for RedQuorum.com.ar

Preview the Full Domain Report

### See Also

- Discount Shopping
- Work at Home
- Job Listings
- Social Networking
- Health and Fitness
- Finance Investments

### Related Topics

- Cheap Laptops
- Health and Fitness
- Work at Home
- Weather Report
- Online Greetings

**DOMAINTOOLS** for Windows [Download Now](#)  
Access domain ownership records from your desktop

Find out more about [Project Whois](#) and [DomainTools for Windows](#).

Related Domains For Sale or At Auction

QuorumPartners.com (\$3,195)	QuorumAbogados.com (\$3,994)
LeQuorum.com (\$2,195)	SocialQuorum.com (\$1,895)
QuorumTrust.com (\$577)	QuorumSense.com (\$2,369)

- Tools
- Whois History
  - Hosting History
  - Monitor Domain Properties
  - Reverse IP Address Lookup
  - Network Tools
  - Buy This Domain
  - Visit Website

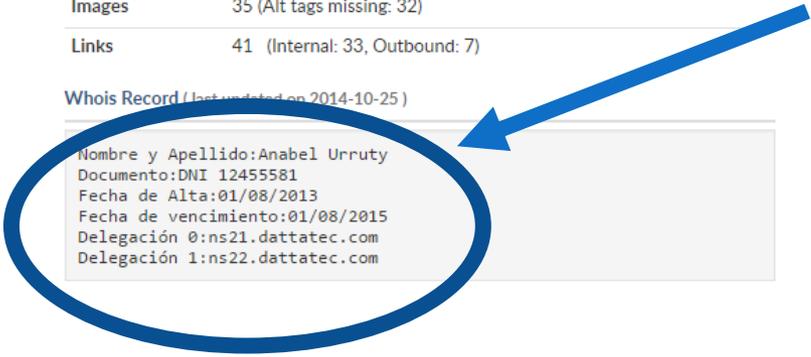
No Screenshot Available

### Whois & Quick Stats

Whois Server	www.nic.ar
— Website	
Website Title	FORUM   RedQuorum Capacitación Corporativa
Server Type	Apache/2.4.10 (Unix) OpenSSL/1.0.1e-fips mod_fastcgi/mod_fastcgi-SNAP-0910052141
Response Code	200
SEO Score	60%
Terms	282 (Unique: 181, Linked: 95)
Images	35 (Alt tags missing: 32)
Links	41 (Internal: 33, Outbound: 7)

Whois Record (last updated on 2014-10-25)

Nombre y Apellido: Anabel Urruty  
Documento: DNI 12455581  
Fecha de Alta: 01/08/2013  
Fecha de vencimiento: 01/08/2015  
Delegación 0: ns21.dattatec.com  
Delegación 1: ns22.dattatec.com



### Available TLDs

General TLDs Country TLDs

The following domains are available through our preferred partners. Select domains below for more information. (3rd party site)

- Taken domain.
- Available domain.
- Deleted previously owned domain.

RedQuorum.com	Buy Domain
RedQuorum.net	Buy Domain
RedQuorum.org	Buy Domain
RedQuorum.info	Buy Domain
RedQuorum.biz	Buy Domain
RedQuorum.us	Buy Domain

- ### Related Topics
- 1 Affordable Housing
  - 2 Health and Fitness
  - 3 Work at Home
  - 4 Social Networking
  - 5 Online Greetings
  - 6 Yellow Pages
  - 7 Free Credit Report
  - 8 Download Movies Online



[Search by Phone Number](#) [Search by Social Security Number](#) [Run a Background Check](#)

# ZABA SEARCH

Search Any Full Name:  All States

## IP search results

Search Another IP Address:

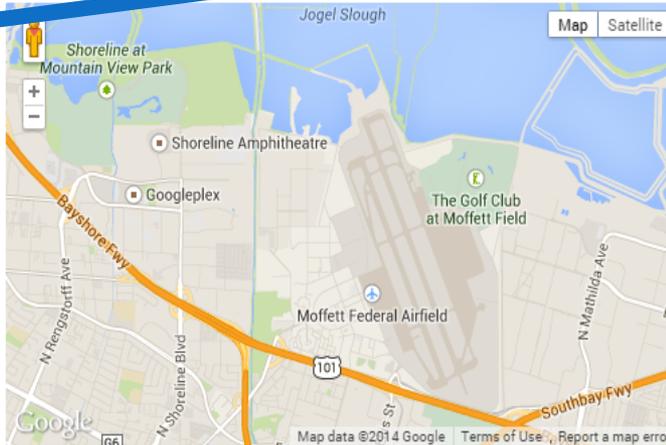
This is the estimated information for the IP address you provided:

IP address: **64.233.187.99**  
City: **Mountain View**  
State: **CA**  
Country: **US**  
Zipcode Guess: **94043**

Area Code Guess: **650**

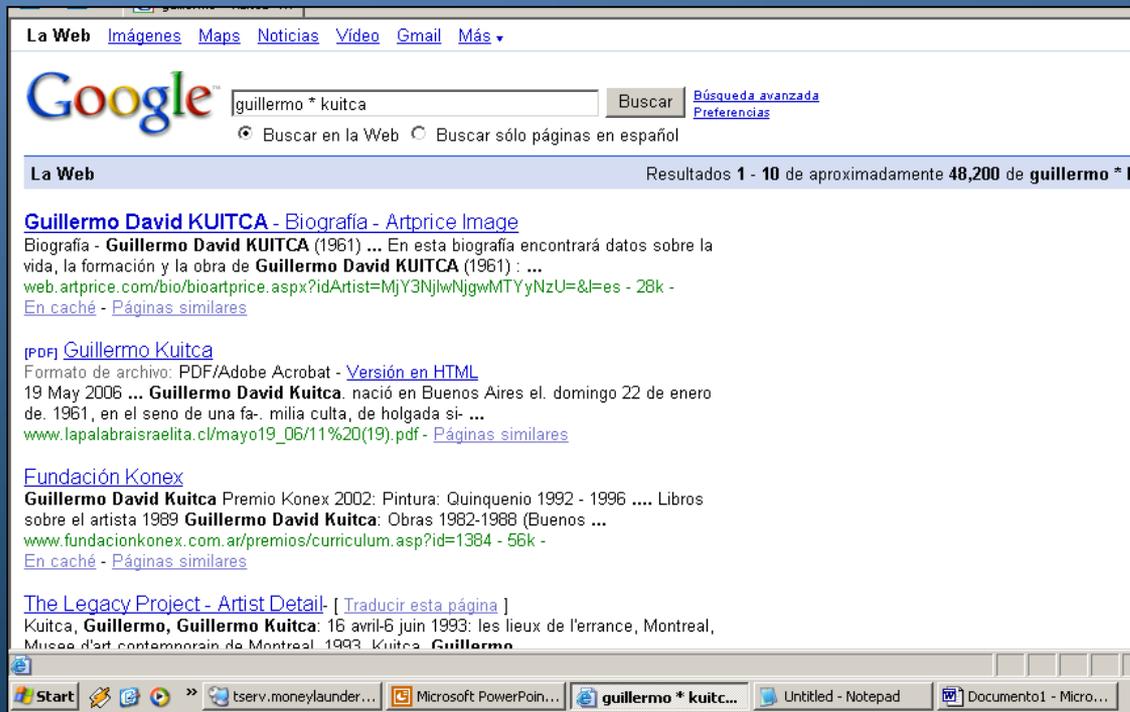
Latitude: **37.4192**  
Longitude: **-122.0574**

Internet Service Provider :



© 2014 ZABA Inc.





Ejemplo:

Guillermo \* Kuitca

nos da el nombre

completo:

*Guillermo Andrés*

*Kuitca*

# Muchos resultados, pero muy generales

sebastian pffaffen - Buscar con Google - Windows Internet Explorer

http://www.google.com.ar/search?hl=es&rlz=1R25KPB\_enAR330&q=sebastian+pffaffen&meta=&aq=f&oq=

Google sebastian pffaffen

Google™ This page is in Spanish. Translate it using Google Toolbar? [Learn more](#) [Translate](#) [Turn off Spanish translati](#)

La Web [Imágenes](#) [Vídeos](#) [Noticias](#) [Grupos](#) [Libros](#) [Gmail](#) [Más](#) [Configuración de búsqueda](#) | [Acces](#)

Google sebastian pffaffen [Buscar](#) [Búsqueda avanzada](#)

Buscar en:  la Web  páginas en español  páginas de Argentina

La Web Resultados 1 - 10 de aproximada **ente 190.000 de sebastian pffaffen.** (0,42 segundos)

[PrensaRed](#)  
**Sebastián Pffaffen.** LIDECO S.R.L.. Carlos Alejandro Vázquez. S.R.T. LW1. Carlos Giménez. S.R.T. LW1. Rubén Di Liddo. LV2 RADIODIFUSORA MEDITERRÁNEA ...  
[www.prensared.com.ar/printnota.php?nota=3923](#) - [En caché](#) - [Similares](#)

[CanalDoceBlog - NOTICIERO DOCE](#)  
**Sebastián Pffaffen.** Daniela Abrudsky. Karina Vallori. Rubén Barbosa. Freddy Bustos. Camarógrafos. Wernher Martinez. Raúl Bicecci. José Escudero ...  
[www.canaldoceblog.com.ar/index.php?...](#) - [En caché](#) - [Similares](#)

[Cultura - El Diario del Centro del País - Villa María - Córdoba](#)  
Pasó mucho agua bajo el puente, comencé cuando en la frecuencia local estaban los hermanos Ignacio y Lorenzo Toribio junto a **Sebastián Pffaffen**, ...  
[anteriores.eldiariocba.com.ar/2006/.../cultura.htm](#) - [En caché](#) - [Similares](#)

[Resultados de vídeo de sebastian pffaffen](#)

[Sebastian Grimm :: Jugendparlamentwahl ...](#)  
1 min 33 s - 4 Dic 2008  
[www.youtube.com](#)

[Sebastian Bärwinkel :: Jugendparlamentwahl ...](#)  
2 min 28 s - 4 Dic 2008  
[www.youtube.com](#)

[Villa María](#)

## Motores para buscar emails o para buscar a través de emails

- Google Directory (Dmoz) también tiene una categoría dedicada a estos buscadores

<http://directory.google.com/Top/Reference/Directories/E-mail/>

<http://www.dmoz.org/Reference/Directories/E-mail/>

- Internet Address Finder

<http://www.iaf.net/>





eBay sent this message to burliss pierce (lroc92).  
 Your registered name is included to show this message originated from eBay. [Learn more.](#)

## Question about Item -- Respond Now

eBay sent this message on behalf of an eBay member through My Messages. Responses sent using email will go to the eBay member directly and will include your email address.

### Question from tribch

[tribch\( 2377 ★ \)](#)

Positive feedback: 99.7%  
 Member since: Jun-14-99  
 Location: CT, United States  
 Registered on: www.ebay.com

Item: **DELL Inspiron 9400 E1705 DUO 1.83 1GB 100GB GO 7800 256** ([250001996470](#))

This message was sent while the listing was active.

tribch is a potential buyer.

Hello, Did you sell the laptop or someone has put a fraudulent listing? If you are still seller tell me the buy it now price. Thank you

**Respond to this question**

**Respond Now**

*Responses in My Messages will not include your email address.*

Thank you,  
eBay

### Details for item number: 250001996470

Item title: **DELL Inspiron 9400 E1705 DUO 1.83 1GB 100GB GO 7800 256**

Item URL: [http://cgi.ebay.com/ws/eBayISAPI.dll?ViewItem&item=250001996470&sspa\\_gename=ADME:B:AAQ:US:1](http://cgi.ebay.com/ws/eBayISAPI.dll?ViewItem&item=250001996470&sspa_gename=ADME:B:AAQ:US:1)

End date: **Tuesday, Jun 27, 2006 06:57:14 PDT**

### Marketplace Safety Tip

**Always remember to complete your transactions on eBay - it's the safer way to trade.**

Is this message an offer to buy your item directly through email without winning the item on eBay? If so, please help make the eBay marketplace safer by reporting it to us. These "outside of eBay" transactions may be unsafe and are against eBay policy. [Learn more about trading safely.](#)

Is this email inappropriate? Does it violate [eBay policy](#)? Help protect the Community by [reporting it.](#)

Dear manisl

During our regularly scheduled account maintenance and verification procedures, we have detected a slight error in your account information.

To securely confirm your personal information please click on the link bellow:

<http://www.bankofamericacom/sas/sitekey/profile/step1.htm>



Confirm  
online b  
your acc

Fijese en el URL (dirección de Internet) al que lleva el link. El URL se muestra debajo de la pagina cuando se pasa el cursor

teKey now to enjoy the benefits of  
and fraudulent activities on

Note: V  
activity

EncryptedServer to prevent fraudulent

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# AnonWWW

- [AnonEmail](#)
- [AnonWWW](#)
- [AnonNews](#)

Many mice surf the web under the illusion that their actions are private and anonymous. Unfortunately, this is not the way it is. Every time you visit a site for a piece of cheese, you leave a calling card that reveals where you are coming from, what kind of computer you use, and other details. And many cats keep logs of all your visits, so that they can catch you! This service allows you to surf the web without revealing any personal information. It is fast, it is easy, and it is free!

Enter website address:

for example: "http://www.yahoo.com"

- [Your Calling Card without Anonymouse](#)
- [Your Calling Card with Anonymouse](#)

### Adverts

**View PDF**

- 1) Click the download button
- 2) This will take you to our web page
- 3) Download the FREE product



Kanton St.Gallen  
commercial-register.sg.ch



Information for enterprises  
Deutsch | Contact | Feedback | Sitemap | Index A-Z | FAQ | Links | Search

Search

Home > Worldwide print | send

Search for business names

- Canton St.Gallen
- Switzerland
- Worldwide**

Services

- Commercial register
- Notarization

# Worldwide

## Company registration around the world

Many governments provide web sites with information on registration of companies and access to company information. The countries listed below maintain web sites. We would be pleased to hear about others - contact us.

### European Union

- [>] [European Business Register](#)

### Europe

- [>] [Andorra](#)
- [>] [Austria](#)
- [>] [Belgium](#)
- [>] [Bosnia & Herzegovina](#)
- [>] [Bulgaria](#)
- [>] [Czech Republic](#)
- [>] [Cyprus](#)
- [>] [Denmark](#)
- [>] [Estonia](#)
- [>] [Finland](#)
- [>] [France \(EURIDILE\)](#)
- [>] [France \(Institut National de la Propriété industrielle \(INPI\)\)](#)
- [>] [France \(GREFFE DU TRIBUNAL DE COMMERCE PARIS \(Inogreffe\)\)](#)
- [>] [Germany](#)

# Registros de Compañías en todo el mundo -http://www.commercial-register.sg.ch

INTERNET ARCHIVE  
**WayBackMachine**

Enter Web Address:  All  [Adv. Search](#) [Compare Archive Pages](#)

Searched for <http://hlf.org> 138 Results

Note some duplicates are not shown. [See all.](#)  
 \* denotes when site was updated.

**Search Results for Jan 01, 1996 - Nov 14, 2007**

1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007
1 pages	2 pages	3 pages	5 pages	13 pages	55 pages	0 pages	0 pages	0 pages	0 pages	0 pages	0 pages
<a href="#">Dec 22, 1996</a> *	<a href="#">Feb 13, 1997</a> <a href="#">Dec 22, 1997</a>	<a href="#">Jan 21, 1998</a> <a href="#">Dec 01, 1998</a> * <a href="#">Dec 12, 1998</a>	<a href="#">Jan 25, 1999</a> <a href="#">Feb 08, 1999</a> <a href="#">Mar 02, 1999</a> <a href="#">Apr 24, 1999</a> * <a href="#">Apr 29, 1999</a> *	<a href="#">Mar 01, 2000</a> * <a href="#">Mar 02, 2000</a> <a href="#">Mar 11, 2000</a> * <a href="#">May 20, 2000</a> <a href="#">Jun 12, 2000</a> * <a href="#">Jun 19, 2000</a> * <a href="#">Jun 21, 2000</a> <a href="#">Aug 16, 2000</a> <a href="#">Oct 17, 2000</a> <a href="#">Oct 18, 2000</a> <a href="#">Oct 19, 2000</a> <a href="#">Nov 10, 2000</a> <a href="#">Nov 17, 2000</a>	<a href="#">Apr 17, 2001</a> * <a href="#">Apr 18, 2001</a> <a href="#">May 13, 2001</a> <a href="#">May 16, 2001</a> <a href="#">Jul 20, 2001</a> <a href="#">Oct 06, 2001</a> * <a href="#">Oct 07, 2001</a> <a href="#">Oct 09, 2001</a> <a href="#">Oct 11, 2001</a> * <a href="#">Oct 18, 2001</a> * <a href="#">Oct 22, 2001</a> <a href="#">Oct 29, 2001</a> * <a href="#">Nov 01, 2001</a> <a href="#">Nov 02, 2001</a> <a href="#">Nov 03, 2001</a> <a href="#">Nov 04, 2001</a> <a href="#">Nov 05, 2001</a> <a href="#">Nov 06, 2001</a>						

Done Internet