



Report Title: harbels-Thursday, February 09, 2023 16:43:27 (GMT-0500)

Research Information: This document contains search results for harbels

Delivered on: Thursday, February 09, 2023 16:43:27 (GMT-0500) by Peter.Tzavidas@lexisnexis.s.ca

Content Types: Company Sources

Documents in This Report:	1
Company Sources	1

Zoom Company Information

2023-02-01

Harbels

February 2023

Harbels

100 King St West 56th Fl
Toronto
, Ontario M5X 1C9
, Canada

Communications

Telephone: (416) 642-2789**Website:** www.harbels.com

Company Information

Employees: 14**INDUSTRY-TYPE:** Construction General**CROSS-REFERENCE:** harbels.com **Harbels****Harbels** Construction

Description

HARBELS is a world leading company in the field of heavy civil construction with an extensive experience in infrastructure projects. Our team of highly qualified professionals is our most valuable asset which allows us to make a difference and provide our customers the maximum valued added. Our clients are internationally recognized companies and consortiums who trust us for our experience, financial strength and expertise dealing with their projects. We guarantee our clients innovative solutions and a quick response in finding the most effective technical and business deliverables. **Harbels** is part of the group Syo Estructuras S.L., a Spanish Group with more than 30 years of experience in civil construction projects which expanded over several countries in both North and South America and Europe. "Always at your service, our commitment" the slogan that defines us and summarizes our spirit in a few words is the essence of our company. We are ready to embrace the challenges.

Market And Industry

SIC Codes: 16 - 162 -

Competitors: Cruzz Construction

MJNI Projects Inc

Pacific Solutions Contracting

Converge Construction

Braveheart Ventures

BelVan Construction

Heritage Construction

All Season Contracting

Innova Developments Ltd

Holcraft Contracting

Contracting Ontario

BWK construction Inc

Alexander Construction

Philbrick Contracting

V-CAN Construction Inc

Fortified Projects Ltd

Antham Construction Group Ltd

Grenview Construction

BEL Contracting Ltd

Lola Construction Management Inc

Corrente Construction Management

Alite Construction Inc

Carlson Construction Group Inc

KGC Construction

S Young Enterprises Ltd

Financials

REVENUE: USD 5,182,000

Classification

Subject: CONSTRUCTION (90%); (90%)



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Research Summary

The following report provides a summary of the research performed. It lists the search parameters that were used as well as the actions the researcher took while reviewing the results. Icons and time stamps on the left side of the content help define the research timeline.

Report created: 09 Feb 2023 16:43:27 (GMT-0500)

Report downloaded: 09 Feb 2023 16:43:27 (GMT-0500)

Cost Code:

User ID: Peter.Tzavidas@lexisnexis.ca

Company name : harbels

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Settings and results

Complete search query: harbels

Source categories included: News, Legal Sources, Company Sources, Politically Exposed Persons, Sanctions & Watchlists, Negative News, ESG Ratings

Default date range: **News:** last 10 years, **Negative News:** last 10 years, **Company Sources:** last 3 months, **Legal Sources:** last 6 years (Date range applies to only news, company, and legal sources)

Category	Full results	Status
News	0	Not viewed
Legal Sources	5	Not viewed
Company Sources	1	Viewed
Politically Exposed Persons	0	Not viewed
Sanctions & Watchlists	0	Not viewed
Negative News	0	Not viewed
ESG Ratings	0	Not viewed

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Company Sources results 1

Report Information

Documents in this Report:

Company Sources 1

Total documents in report: 1

News Queries

English Negative News - High***:

(arraig* OR arrest* OR bankrupt* OR blackmail* OR brib* OR contrab* OR convict* OR corrupt* OR counter* OR embez* OR extort??? OR felon? OR fraud* OR fugit* OR illegal* OR illicit* OR impris* OR incarc* OR indict* OR jail* OR kickback OR kidnap* OR launde* OR mafi? OR murde* OR racketee* OR rape? OR sanction* OR smuggl* OR terroris* OR traffik* OR traffick* OR unlaw*)

English Negative News - Medium***:

(abus* OR allegati* OR ambush* OR apprehen* OR assault* OR "asset freez*" OR captiv* OR "class action" OR "drug dealer" OR extremis* OR fined OR guilt* OR incrim* OR larcen* OR liquidat* OR miscond* OR parole* OR "politically exposed" OR robbe* OR steal OR stealing OR stole? OR theft OR violat* OR "stock manipulat*" OR "manipulat* stock" OR improp*)

French Negative News - High***:

(arrestation OR banqueroute OR blanchi* OR corrupt* OR corromp* OR contrebant* OR condemn* OR coupable OR "détournement de fonds" OR delit OR emprisonn* OR extorqu* OR faillite OR fraud* OR illegal* OR inculp* OR illicite OR incarc* OR mafia OR ("mis* en examen") OR ("mettre en examen") OR meurtre OR "pot de vin" OR prison OR "poursuite judiciaire")

French Negative News - Medium***:

((garde pre/1 vue) OR (liber* pre/1 conditionnelle) OR "a volé**" OR abus* OR accus* OR agress* OR allegation OR amende OR appréhend* OR contrefa* OR embuscade OR extrémis* OR "gel* d'avoirs" OR "gel* des avoirs" OR "gel* les avoirs" OR inconduct* OR infraction OR parole* OR "politiquement exposé" OR procès OR "recours collectif" OR scandale* OR violer OR vol OR voleu*)

Portuguese Negative News - High***:

(acusa* OR aprisiona* OR assassina* OR cadeia* OR castigo* OR chantagem* OR condena* OR contraband* OR corrompido* OR corrupç* OR crimina* OR criminoso* OR culpa* OR defraud* OR delito* OR depravaç* OR desgraça* OR detenç* OR deter OR extorqu* OR falência* OR falsifica* OR falso* OR fraud* OR fugitiv* OR homicídio* OR ilegale* OR ilícite* OR imitaç* OR incrimina* OR lavagem* OR mafi* OR narcótico* OR nefasto* OR ofensiva* OR prend* OR preso OR prisão OR rapt* OR reclus* OR seqüestra* OR "suborn* contrabando**" OR terroris* OR tráfico* OR violaç*)

Portuguese Negative News - Medium***:

((congelada* AND ativo*) OR abus* OR "ação de classe" OR agress* OR alegaç* OR apreen* OR assalt* OR cativ* OR contrabando* OR delinquent* OR denuncia* OR desqualificaç* OR extors* OR furt* OR "liberdade condicional" OR liquidaç* OR "mau comportamento" OR multa* OR "politicamente exposta" OR puniç* OR roub* OR sanç* OR suborn* OR "traficante de drogas")

German Negative News - High***:

(Bestechung OR Bestechungsfall OR Korruption* OR korrumpier* OR Bestechlichkeit OR Bakschisch OR Schmiergeld* OR Käuflichkeit) OR (Entführung OR Kidnap*) OR (*erpress* OR lösegeld* OR schutzgeld* OR einschüch*) OR (Menschenhandel OR Kinderhandel OR Sklaverei OR Sklavenhalt* OR Sklave OR Sklaven OR Internierungslager OR Umerziehungslager OR Frauenhandel OR Arbeitssklave*) OR (Geldwäsche OR Geldwäscheverdacht OR "Geld gewaschen" OR "wusch Geld" OR "waschen von Geld") OR (Mafia* OR mafiös* OR Ndrangheta OR "N'drangheta" OR Yakuza OR "Cosa Nostra" OR Camorra OR Triade* OR Clankriminalität OR "Organisierte Kriminalität" OR Rockerkriminalität) OR (Schmuggel* OR Schwarzmarkt OR Schleichware OR Schleichwaren OR Konterbande OR Bannware OR Bannwaren OR Zollbetrug OR Zollkriminalität* OR Verzollungsverg*) OR (Sanktion* OR Sanktionsliste OR Wirtschaftssanktion* OR Handelssanktion* OR Handelsboykott) OR (Veruntreu* OR Eigentumsdelikt* OR Hinterziehung OR Unterschlagung OR "unterschlug die Summe" OR "unterschlug den Betrag" OR "unterschlug das Geld" OR "unterschlug den Erlös") OR (Terrorismus OR Terrorhelfer OR Terrorismusfinanzierung OR Terrorfinanzierung OR Terrororganisation OR Terroranschlag OR (Finanzierung PRE/2 Terror*) OR Kriegsverbrechen*) OR (Mord OR Raubmord OR Auftragsmord OR Mörder OR Raubmörder OR Auftragsmörder OR Raubmörderin OR Auftragsmörderin OR Totschlag)

German Negative News - Medium***:

((einfrier* OR eingefro*) w/4 (vermögen* OR geld OR Guthaben OR finanz*)) OR (belast* w/5 (beweis* OR aussag* OR zeuge OR augenzeuge)) OR *aussetzung OR *extremis* OR *klage OR *missbrauch* OR *prozess OR amtsmissbrauch OR amtsvergehen OR angreif* OR anschlag OR aufgelauret OR auflauer* OR auslöschen OR bewährung* OR bußgeld* OR delikt OR disqualif* OR gefang* OR gefessel* OR gesetzeswidrig OR hinterh?!!* OR illegal OR inkrimi* OR kapitalverbrech* OR klauen OR körperverletzung OR kursaussetzung OR liquidieren OR ordnungswidrig* OR "politisch exponiert" OR räuber* OR schuld* OR schwarzarbeit* OR schwarzgeld* OR schwarzmarkt* OR stehlen OR unrecht* OR verboten OR widerrechtlich)

Dutch Negative News - High***:

(aangehouden OR aanhoud* OR aanrand* OR afpers* OR arrest* OR bankroet* OR bedrieg* OR belastingfraude* OR belastingontduik* OR cel OR celstraf* OR chantage OR corrupt* OR crimin* OR dagvaard* OR delict* OR dodelijk* OR extremis* OR faillit* OR fraude* OR frauduleu* OR gearresteerd* OR gedagvaard* OR geschorst* OR gevangen* OR geweld OR gewelddadig* OR geweldsdelict* OR gijzel* OR huurmoord* OR illegaal* OR illegal* OR kidnap* OR liquidatie* OR liquider* OR mafia* OR mafia* OR manipul* OR mensensmokkel* OR misbruik* OR misda* OR misdrijf* OR mishandel* OR (moord* NOT moordrecht) OR omgekocht* OR omkoop* OR omkop* OR onrechtma* OR ontduik* OR ontvoer* OR onvoorwaardelijk* OR onwettig* OR oplicht* OR sancti* OR schikken OR schikking* OR schorst* OR schuld* OR slachtoffer* OR smeergeld* OR smokkel* OR steekpenning* OR straf* OR "strafba* feit**" OR "strafbaar feit" OR surseance* OR terroris* OR verduister* OR vergif* OR verkracht* OR veroorde* OR "vervolgd voor" OR vervolging* OR vrijheidsbenem* OR vrijheidsbero* OR (wapen* NOT wapenveld) OR wederrechtelijk* OR "wit gewas**" OR witgewassen OR witwas* OR "zwarte lijst**")

Dutch Negative News - Medium***:

(aanklacht* OR aanklage* OR aangeklaagd* OR aanval* OR ambtsmisbruik* OR ambtsmisdrijf* OR beboet* OR bekeur* OR beroof* OR beroving* OR beschuldig* OR boete OR cassatie* OR "civiel* proced**" OR "civiel* recht**" OR dader* OR diefstal* OR Doodgeschoten OR dronken* OR drugsdealer* OR drugshandel OR dwang* OR gangster* OR geldboete* OR geschorst* OR gestolen OR gevangengezet OR Gevangenis OR gevluicht* OR hechtenis* OR helling OR heterda* OR "hoger beroep**" OR "in verzekering" OR inbeslag* OR incest* OR intimid* OR inverzekering* OR malafide* OR malversatie* OR meened* OR misdra* OR namaak* OR onbevoegd* OR ontucht* OR opspor* OR overtred* OR overval* OR "penitentiaire inrichting" OR procedeer* OR procederen OR Proces-verbaal OR "psy* inrichting**" OR rechter OR Schorsen OR schorsing OR showproces OR stelen OR Strafproces OR strafrecht* OR stroperij* OR "ten laste**" OR uitlok* OR uitspraak* OR uitzett* OR valse* OR valsheid* OR verbod* OR verdenk* OR verniel* OR voorarrest* OR voortvluchtig* OR vrijpraak* OR wegslui* OR weggeslui*)

Italian Negative News - High***:

(arresto* OR bancarotta* OR bustarella* OR "citare in giudizio**" OR condannat* OR contrabbando* OR contrabbando* OR contraccolp* OR contraffatt* OR corrotto* OR criminale* OR estorsione* OR frode* OR fuggitiv* OR illecito OR illegal* OR imprigionato* OR incarcerato OR

incriminar* OR mafia OR malversante* OR omicid* OR prigion* OR racket* OR rapimento* OR ricatto* OR "riciclaggio di denaro" OR sanzione OR stupro OR terrorista* OR traffico* OR trafficante*)

Italian Negative News - Medium***:

(abuso* OR accusa* OR agguato* OR apprendere* OR assalto* OR "cattiva condotta*" OR "class action" OR colpa* OR "congelamento del patrimonio*" OR criminale* OR "esposto politicamente" OR estremista* OR incriminato* OR liquidare* OR malvivente* OR multat* OR narcotrafficante* OR parole* OR rapina* OR rubare* OR rubato)

Spanish Negative News - High***:

(("blanque* de dinero") OR acus* OR arrest* OR asesin* OR atrac* OR bancarrota OR cárcel* OR chantaje* OR conducta* OR contraband* OR convict* OR corrupt* OR delito* OR descalific* OR "desfalc* deshonest*" OR encarcel* OR extorsi* OR fals* OR fraud* OR fugitiv* OR ilegal* OR ilícit* OR indebid* OR ladrón OR mafi* OR malversa* OR narcot* OR prisión* OR sancí* OR secuestr* OR sexual* OR soborn* OR traficante* OR tribunal*)

Spanish Negative News - Medium***:

(("congelación de activos") OR abus* OR alega* OR asalt* OR cautiv* OR culpable* OR embosc* OR estremis* OR hurt* OR incrimin* OR libertad OR liquid* OR multa* OR roba* OR robo* OR viol*)

Turkish Negative News - High***:

("adam kaçır*" OR akla* OR cinaye* OR dolandır* OR gasp* OR hapis* OR "hapse at*" OR hapsed* OR haraç* OR hüküm* OR iflas* OR ihlal* OR kaçak* OR kaçakç* OR kanunsuz* OR komisyon OR mafya* OR rezale* OR rüşve* OR sahte* OR şantaj* OR suç* OR suçla* OR tecavüz* OR teröris* OR trafik* OR tutukla* OR "uyuşturucu sat*" OR yaptırım* OR yolsuz* OR zimmets*)

Turkish Negative News - Medium***:

(çalın* OR çalma* OR cezal* OR diskalifi* OR "grup davası" OR hırsız* OR hırsızl* OR hırsızlık* OR iddi* OR "ihlal etm*" OR "kötüye kullan*" OR narkot* OR pusu* OR radikal* OR saldır* OR "şartlı tahli*" OR "siyasi nüfuz sahibi" OR soygun* OR suçlama* OR taci* OR tasfiy* OR tutsa* OR "varlık dondur*" OR yakala* OR "yasa d**")

Swedish Negative News - High***:

(arrest* OR åtal* OR bakslag* OR bankrutt* OR bedrägeri* OR bestick* OR dom* OR fång* OR fängelse OR fäng* OR fängsl* OR flyktig* OR förbjud* OR föreläggande* OR högförräderi* OR illegal* OR kickback* OR kidnapp* OR klandr* OR konkurs* OR korrup* OR kriminel* OR maffia* OR mafia* OR människohandel* OR människosmugg* OR mord* OR penningtvätt* OR sanktion* OR smugg* OR straff* OR terroris* OR trafik* OR utpress* OR våldtäkt*)

Swedish Negative News - Medium***:

(anfall* OR anhåll* OR anklag* OR anklagelse* OR bakhåll* OR bevis* OR böt* OR diskvalificer* OR extremistisk* OR fänge* OR fördärv* OR "frysning av tillgångar" OR grip* OR grupptalan OR klag* OR knarklangare* OR "kollektiv talan" OR likvider* OR missbruk* OR narkotika OR olaglig* OR överfall* OR övergrepp* OR påstående* OR "politiskt utsatt*" OR rövare* OR skyld* OR stjä* OR stöld* OR storm*)

Malay Negative News - High***:

(banduan* OR bunuh* OR buru* OR culik* OR "dagang haram*" OR dipenjara* OR ditahan* OR haram* OR korup* OR mafia* OR "melaburkan wang haram*" OR memberkas* OR "menghadap tuduh*" OR menyalahkan* OR menyuap* OR mufliis* OR "niaga haram*" OR palsu* OR pengganas* OR "penggelapan wang*" OR penipuan* OR penjara* OR penjenayah* OR peras* OR rasuah* OR rogo* OR sekat* OR seludup* OR seludup* OR sogok* OR "tanpa kebenaran*" OR tipu* OR ugut*)

Malay Negative News - Medium***:

("beku asset*" OR curi* OR kurung* OR larseni* OR mencuri* OR pelampau* OR "pembebasan bersyarat*" OR pembubarana* OR pencurian* OR "pendedahan politik*" OR "penjual dadah*" OR "salah guna*" OR "salah laku*" OR saman* OR "serang hendap*" OR serang* OR tangkap* OR tawan* OR terlarang* OR "tindakan berkumpulan*" OR tuduh*)

Chinese Negative News - High***:

(内幕消息 OR 勒索 OR 定罪 OR 恐怖主义 OR 恐怖分子 OR 提审 OR 收监 OR 收监 OR 欺诈 OR 洗钱 OR 监禁 OR 破产 OR 腐化 OR 被勒索 OR 被捕 OR 被捕 OR 被绑架 OR 被贩卖 OR 被起诉 OR 诈骗者 OR 谋杀 OR 贪污 OR 贿赂 OR 违禁品 OR 退回赃物 OR 逃犯 OR 造假 OR 重罪 OR 非法 OR 非法 OR 非法 OR 非法交易 OR 黑手党)

Chinese Negative News - Medium***:

(下套 OR 不端行为 OR 假释 OR 偷窃 OR 内幕交易 OR 强奸 OR 抢劫 OR 指控 OR 捕获 OR 控告 OR 攻击 OR 政治敏感 OR 敲诈勒索 OR 有罪 OR 极端主义 OR 毒贩 OR 清算 OR 滥用 OR 盗窃 OR 窃取 OR 窃贼 OR 被罚款 OR 资产冻结 OR 走私 OR 违犯 OR 集体诉讼 OR 麻药 OR 内线交易 OR 内线交易 OR 内幕交易 OR 操纵股价 OR 操纵股價 OR 操纵証券 OR 操纵證券 OR 股价操纵 OR 股價操縱 OR 操縱市場 OR 操纵市场)

Arabic Negative News - High***:

((مشروع OR شرعي OR قانوني) w/3 غير ((المال OR اموال OR "أموال") w/2 ((ابتزاز OR ابتزاز OR مبتز)) OR (احتيايل w/2 نصب) تعسف) OR افلاس OR اغتصاب OR اغتقل OR اغتقال OR اعتدى OR اسبر OR اسرى OR ارباب OR ارتشاء OR اختلاس OR اختطاف ((سرية OR اجرام) w/2 منظمة) OR اسرى OR انتهاك OR افلاس OR اغتصاب OR اغتقل OR اغتقال OR اعتدى OR ارباب OR ارتشاء OR اختلاس OR اختطاف OR اجرام OR انتهاك OR ادع OR راشي OR رادع OR داحس OR خلسة OR خطف OR حبس OR تهريب OR تهريب OR تهجم OR تنتهك OR تعسفات OR تصفية OR تسلل OR اسبر OR مافيا OR قبض OR فائل OR فسد OR فساد OR فر OR فار OR عقوبة OR عقاب OR عتقل OR عتقال OR عار OR طريد OR رشوة OR رشاي OR (برشي OR يرشو OR هاجم OR مهرب OR مفلس OR معتقل OR مسجون OR مرتشي OR مدمن OR مجرم OR ماسور

Arabic Negative News - Medium***:

انتهاك OR انتهاك OR القبض OR ادعاء OR احتيال OR اتهام OR ابتزاز OR مخدرات w/3 (مستخدم OR مدمن OR تعاطي OR تاجر) OR (الأصول w/2 تجميد) OR سارق OR خاتل OR حطر OR حتيال OR تورط OR تلاعب OR تغريم OR تزييف OR تزوير OR انتهاك OR ادعاء OR احتيال OR اتهام OR ابتزاز OR هارب OR ملاعبة OR معتد OR مزور OR مخدرات OR محطور OR منهم OR قتل OR "قبض على" OR غرامة OR عوقبة OR شنيع OR سرق OR سجن OR

Russian Negative News - High***:

(арест OR арестовать OR бандит OR бандитская OR бандитский OR банкрот OR банкротство OR беглая OR беглый OR взятка OR взятки OR взяточник OR виновная OR вымогательство OR вымогать OR заключение OR злодеяние OR изнасиловать OR контрабанда OR контрабандист OR контрабандная OR контрабандный OR коррупционная OR коррупционный OR коррупция OR "лишать свободы" OR "лишен свободы" OR "лишена свободы" OR "лишенная свободы" OR "лишенный свободы" OR "лишить свободы" OR мафиозная OR мафиозный OR мафия OR мошенник OR наказание OR нападать OR насильник OR насильница OR незаконная OR незаконный OR нелегальная OR нелегальный OR обанкротиться OR обман OR обманная OR обманный OR обмануть OR обманщик OR обманывать OR осудить OR осуждать OR осуждение OR отката OR отмытая OR отмытая OR отмывочная OR отмывочный OR отмыть OR подделка OR подделывать OR похититель OR похититель OR похитить OR похищать OR "предъявить обвинения" OR "предъявлять обвинение" OR преступление OR преступная OR преступник OR преступность OR преступный OR присваивать OR присвоение OR присвоить OR рэкетир OR санкция OR стража OR терроризм OR террорист OR "торговец людьми" OR "торговля людьми" OR тюрьма OR убийство OR убийца OR шантаж OR шантажировать OR шантажист OR шантажистка)

Russian Negative News - Medium***:

(виновной OR вор OR воровать OR воровство OR вымогатель OR вымогательство OR грабёж OR грабитель OR грабить OR дисквалификация OR дисквалифицировать OR "досрочное освобождение" OR "досрочное условное освобождение" OR "дурное поведение" OR "замораживание активов" OR засада OR захваченная OR захваченный OR злоупотребить OR злоупотреблять OR инкриминировать OR иск OR "коллективный иск" OR кража OR лишать OR лишение OR нападение OR напасть OR наркоторговец OR наркоторговец OR нарушать OR нарушение OR нарушить OR насильствовать OR обвинение OR ограбить OR оскорбить OR оскорбление OR оскорблять OR оштрафован OR оштрафована OR оштрафованная OR оштрафованный OR оштрафовать OR плен OR пленная OR пленный OR похищение OR "предъявить обвинение" OR разоблаченная OR разоблаченный OR скрытая OR скрытый OR украсть OR уличать OR уличить OR штраф OR штрафовать OR экстремизм OR экстремист)

Polish Negative News - High***:

(areszt* OR bankructw* OR defraudacja OR hanb* OR korupc* OR lapowk* OR mafi* OR morderstw* OR narusz* OR nielegaln* OR oskarz* OR oszust* OR oszustw* OR podrob* OR podrob* OR prani* OR przemyt* OR przestepstw* OR skarg* OR skorumpowa* OR "sprzeniewierzeni* pieniedzy" OR upadlosc* OR uwiez* OR więzieni* OR wykracz* OR wykroc* OR wykroc* OR wykroczeni* OR zabron* OR zbrodni* OR zerwan*)

Polish Negative News - Medium***:

("bład* zawodow*" OR liwkiwdacj* OR narko* OR narkoty* OR obwinieni* OR oskarzeni* OR oskarzy* OR "podrab* gwałt*" OR porwa* OR "procedur* prawno*" OR seksualn* OR skandal* OR wymus* OR zatrzyma* OR zhanb* OR zniewa* OR zniewaz*)

Japanese Negative News - High***:

出頭 OR 召喚 OR 逮捕 OR 倒産 OR 破産 OR 清算 OR 廃業 OR 民事再生 OR 賄賂 OR 禁制品 OR 禁止物質 OR 密輸品 OR 有罪判決 OR 腐敗 OR 偽造 OR 模倣 OR 横領 OR 着服 OR 使い込み OR 強要 OR 恐喝 OR 脅迫 OR 重罪 OR 詐欺 OR 騙され OR 騙した OR 逃亡 OR 違法 OR 不法 OR 非合法 OR 実刑判決 OR 拘束 OR 拘禁 OR 拘留 OR 勾留 OR 留置 OR 告訴 OR 背任罪 OR 横領罪 OR 誘拐 OR マネーロンダリング OR マネロン OR 資金洗浄 OR 暴力団 OR 反社 OR マフィア OR 殺人 OR 殺害 OR 強姦 OR 強制性交 OR 強制わいせつ OR 制裁 OR 密輸 OR テロリスト OR テロ OR 人身売買 OR 監禁

Japanese Negative News - Medium***:

虐待 OR 待ち伏せ OR 暴行 OR 傷害 OR 資産凍結 OR 集団訴訟 OR クラスアクション OR 薬物 OR 麻薬 OR 過激 OR 罰金 OR 有罪 OR 犯罪 OR 非行 OR 不正 OR 不祥事 OR 仮釈放 OR 執行猶予 OR 政府 OR 強盗 OR 侵害 OR 株価操作 OR 株価操縦