



LEVIATHAN TRUST PASSPORT

Northstar Mobility Logistics S.A. de C.V.

A screening-backed company trust artifact designed for fast third-party verification.

Trust posture

55 Trust Conditional

Significant findings detected. Passport is temporarily suspended.

- Issued Mar 13, 2026, 3:06 PM
- Last checked Mar 20, 2026, 4:03 PM
- Valid until Jun 11, 2026, 3:06 PM



Scan to open the Passport's current live verification page.

COMPANY RECORD

MX - NML-2026-001

MEXICO

TRUST REFERENCES

Tier Verified

Token a1be9c90...5a2e69

CREDENTIAL HASH

0edff214cd...1e40e2

Off-chain authoritative record

Score dimensions

IDENTITY

18

LEGAL

5

FISCAL

20

REPUTATION

3

TRACEABILITY

9

This Passport expresses current posture at the time of verification. Always use the QR or public verification URL for the latest state.

Verification Appendix

Operational and compliance detail for reviewers, partners, and investors.

Company identity

LEGAL NAME

Northstar Mobility Logistics S.A. de C.V.

REGISTRATION

MX - NML-2026-001

JURISDICTION

Mexico

Latest screening snapshot

RISK POSTURE

High - 82/100

CONFIDENCE

91%

CHECKED AT

Mar 20, 2026, 4:03 PM

COVERAGE

2 sources: OFAC (US), OpenSanctions (Global)

Score rationale

- Identity: 18. Entity profile is partially complete; identity evidence is reduced.
- Legal: 5. Legal dimension follows the latest screening risk level: HIGH.
- Fiscal: 20. Jurisdiction coverage for mexico contributes to fiscal confidence.
- Reputation: 3. Reputation score is weighted by confidence (91%) and severity.
- Traceability: 9. Traceability reflects 2 sources and 4 completed refresh cycles.

Public verification references

VERIFY URL

Live public page

passport.aletheiaguard.com/...5a2e69?lang=en

ISSUER DID

did:web:passport.aletheiaguard.com

Issuer identity

DID DOCUMENT

Issuer DID document

passport.aletheiaguard.com/...known/did.json

STATUS LIST

Revocation registry

passport.aletheiaguard.com/...tus/revocation

Trust ledger summary

Verified

Passport verified through the public endpoint.

May 16, 2026, 9:43 PM

VC exported

Credential exported for verifier consumption.

May 16, 2026, 9:06 PM

Verified

Passport verified through the public endpoint.

May 16, 2026, 9:06 PM

This Passport is a portable screening-backed trust artifact, not a substitute for regulated due diligence where independent checks are required.