Fidelitas

VRATNIK IVAN GONZALO-23383707919 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: VRATNIK IVAN GONZALO (23383707919)
Fecha: 21/05/2026

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)

Fidelitas

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Resumen

Resumen

SCORE

79.4

VRATNIK IVAN GONZALO

FECHA NACIMIENTO: 08/02/1995

SEXO: M

FINANCIERO

TOTAL	**4 497 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**07/2025**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

VIRREY VERTIZ 6496, (1846), ALMIRANTE BROWN, BUENOS AIRES, ARGENTINA

FISCAL:

VIRREY VERTIZ 6496, (1846), ALMIRANTE BROWN, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO NUGAMAX S.R.L. (04/2026)

CLAE TRABAJADOR RELAC. DEPENDENCIA

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial