Fidelitas

RODRIGUEZ MAATOUK GABRIEL NICOLAS-20368858812 FIDELITAS SA-felix

Fidecheck

SEARCH CRITERIA

Datos consultados: RODRIGUEZ MAATOUK GABRIEL NICOLAS (20368858812)
Fecha: 28/10/2022

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina:

Related

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

Ver Detalle Score

SCORE

78.7

RODRIGUEZ MAATOUK GABRIEL NICOLAS
FECHA NACIMIENTO: 29/03/1992
SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
GARIBALDI 568, (4200), SANTIAGO DEL ESTERO, SANTIAGO DEL ESTERO, ARGENTINA
FISCAL:
GARIBALDI 568, (4200), SANTIAGO DEL ESTERO, SANTIAGO DEL ESTERO, ARGENTINA

FISCALES

CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/04/2018
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial