Fidelitas

RODRIGUEZ GABRIEL NICOLAS-20345734962 FIDELITAS SA-sistemas

Fidecheck

SEARCH CRITERIA

Datos consultados: RODRIGUEZ GABRIEL NICOLAS (20345734962)
Fecha: 01/11/2022

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

RODRIGUEZ GABRIEL NICOLAS-20345734962 FIDELITAS SA-sistemas

Resumen

Ver Detalle Score

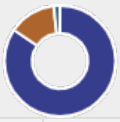
SCORE

N/A

RODRIGUEZ GABRIEL NICOLAS

FECHA NACIMIENTO:	13/07/1989
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**1 037 000**
BANCOS	**3**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV ALEM 588, CIPOLLETTI, RIO NEGRO, ARGENTINA

FISCAL:

ESTRADA 684, (8303), CINCO SALTOS, RIO NEGRO, ARGENTINA

OTROS:

B 300 V T A MOD 1 PB D2, (8324), CIPOLLETTI, RIO NEGRO, ARGENTINA

FISCALES

CLAE	VENTA AL POR MENOR DE PRODUCTOS ALIMENTICIOS N.C.P., EN COMERCIOS ESPECIALIZADOS
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial