Fidelitas

MAURICIO MACRI-20131204699 FIDELITAS SA-felix

Fidecheck

SEARCH CRITERIA

Data consulted: MAURICIO MACRI (20131204699)
Date: 24/11/2022

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

Politically Exposed Person

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

MAURICIO MACRI-20131204699 FIDELITAS SA-felix

Resumen

Ver Detalle Score

SCORE

74.2

MACRI MAURICIO

FECHA NACIMIENTO: 08/02/1959
ESTADO CIVIL: CASADA/O
SEXO:

FINANCIERO



TOTAL	**182 157 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
DEL LIBERTADOR ,AV. 2732, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
CORRIENTES AV. 545 PISO:10 DPTO:CFTE, (1043), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTROS:
CASTEX 3575 PISO 9 DPTO. A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/06/1986
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial