Fidelitas

GUZMAN MARCELO-20107827693 FIDELITAS SA-tomas

Fidecheck

SEARCH CRITERIA

Data consulted: GUZMAN MARCELO (20107827693)
Date: 15/12/2023
Position : CONSEJO DE LA MAGISTRATURA DE LA NACION CAMARA FEDERAL DE APELACIONES DE SALTA

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: CONSEJO DE LA MAGISTRATURA DE LA NACION CAMARA FEDERAL DE APELACIONES DE SALTA

Politically Exposed Person

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs

Fidelitas

GUZMAN MARCELO-20107827693 FIDELITAS SA-tomas

Resumen

SCORE

69.7

GUZMAN MARCELO

DATE OF BIRTH:	28/07/1953
MARITAL STATUS:	NO INFORMADO
GENDER:	M

FINANCIAL



TOTAL	**4 321 000**
BANKS	**3**
ANTIQUITY SIT. 1	**07/2016**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

GUEMES 175, (4419), SECLANTAS, SALTA, ARGENTINA

TAX INFO:

GUEMES.B PUEBLO 175, (4403), CERRILLOS, SALTA, ARGENTINA

OTHERS:

GRAL. GÜEMES 175, (4403), CERRILLOS, SALTA, ARGENTINA

12 DE OCTUBRE 1250 /TO/ 2, (4400), SALTA, CENTRO

TAX INFO

EMPLEADO DE	PODER JUDICIAL CONSEJO DE LA MAGISTRATURA (05/2023)
FISCAL RISK	NO

TRIALS

BANKRUPTCY AND INSOLVENCY	**0**
AUCTIONS	**0**
BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS	**0**
OTHER TRIALS	**0**
AS AN ACTOR	**0**
AS HOMONYMOUS DEFENDANT	**2**
AS HOMONYMOUS ACTOR	**0**