Fidelitas

CASIELLO TOMAS-20225424544 FIDELITAS SA-tomas

Fidecheck

SEARCH CRITERIA

Data consulted: CASIELLO TOMAS (20225424544)
Date: 15/12/2023

(**UIF_SO**) Integrante de listas SO Argentina:

Obligated Entity

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

Fidelitas

CASIELLO TOMAS-20225424544 FIDELITAS SA-tomas

Resumen

SCORE

78

CASIELLO TOMAS

DATE OF BIRTH: 13/03/1972

GENDER: M

FINANCIAL

Information Not Available

REJECTED CHECKS

BCRA does not report bounced checks

ADDRESSES

ADDRESS:

GENOVA 9128, ROSARIO, SANTA FE, ARGENTINA

TAX INFO:

RIOJA 1474 PISO:2, (2000), ROSARIO NORTE, SANTA FE, ARGENTINA

OTHERS:

AV GENOVA S-N, ROSARIO

TAX INFO

CLAE	SERVICIOS NOTARIALES
INICIO ACTIVIDAD	01/08/2006
FISCAL RISK	NO

TRIALS

no judicial activity was detected