Fidelitas

PALADINO TOMAS-23367583509 FIDELITAS SA-tomas

Fidecheck

SEARCH CRITERIA

Data consulted: PALADINO TOMAS (23367583509)
Date: 15/12/2023
Position : OFICINA DE GESTION DE AUDIENCIA FORMOSA

(**CONARC**) Integrante de listas TER Argentina: OFICINA DE GESTION DE AUDIENCIA FORMOSA

Positive

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

Fidelitas

PALADINO TOMAS-23367583509 FIDELITAS SA-tomas

Resumen

SCORE

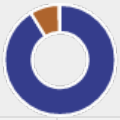
16.2

PALADINO TOMAS

DATE OF BIRTH: 13/02/1992

GENDER: M

FINANCIAL



TOTAL	**907 000**
BANKS	**3**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

B.LAS CORVINAS, HERRADURA, FORMOSA, ARGENTINA

TAX INFO:

LAS CORVINAS 25 PISO:0, (3601), HERRADURA, FORMOSA, ARGENTINA

OTHERS:

SIN DOMICILIO 1, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO

CLAE	ELABORACIÓN DE PRODUCTOS DE PANADERÍA N.C.P.
FISCAL RISK	NO

TRIALS



no judicial activity was detected