Fidelitas

IAVICOLI TOMAS-20243131082 FIDELITAS SA-tomas

Fidecheck

SEARCH CRITERIA

Data consulted: IAVICOLI TOMAS (20243131082)
Date: 15/12/2023
Position : BFMYL SRL

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: BFMYL SRL - Relacionado: Vínculo por sociedad con: ASTARLOA GABRIEL MARIA 20138723012 por BFMYL (30709170046)

Related

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

Fidelitas

IAVICOLI TOMAS-20243131082 FIDELITAS SA-tomas

Resumen

SCORE

86

IAVICOLI TOMAS

DATE OF BIRTH:	19/12/1974
MARITAL STATUS:	NO INFORMADO
GENDER:	M

FINANCIAL



TOTAL	**1 367 000**
BANKS	**1**
ANTIQUITY SIT. 1	**06/2016**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

AV. DE LOS CONSTITUYENTES 7245, (1621), BENAVIDEZ, BUENOS AIRES, ARGENTINA

TAX INFO:

CORRIENTES AV. 531 PISO:9, (1043), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTHERS:

PACHECO DE MELO J A 1966, (1126), CAPITAL FEDERAL, CAPITAL Y GBA NORTE

TAX INFO

CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/12/2018
FISCAL RISK	NO

TRIALS



no judicial activity was detected