Fidelitas

PEREYRA ALEJANDRO FABIO-20176363593 FIDELITAS SA-falthabe

Fidecheck

SEARCH CRITERIA

Data consulted: PEREYRA ALEJANDRO FABIO (20176363593)
Date: 22/12/2023
Position : DIRECTOR NACIONAL ENACOM

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: DIRECTOR NACIONAL ENACOM de ENTE NACIONAL DE COMUNICACIONES SERVICIOS GENERALES DE LA ADMINISTRACION PUBLICA ADMPUBNACIONAL

Politically Exposed Person

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

Fidelitas

PEREYRA ALEJANDRO FABIO-20176363593 FIDELITAS SA-falthabe

Resumen

SCORE

79.1

PEREYRA ALEJANDRO FABIO

DATE OF BIRTH:	14/03/1966
MARITAL STATUS:	CASADA/O
GENDER:	M

FINANCIAL



TOTAL	**845 000**
BANKS	**2**
ANTIQUITY SIT. 1	**10/1999**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

DE MAYO AV. 819 P9 B, (1084), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO:

DE MAYO AV. 560 PISO:3 DPTO:27, (1084), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTHERS:

AV CORRIENTES 02330, (1046), CAPITAL FEDERAL

HELGUERA 2334, (1417), CAPITAL

EMPLOYEES

2 **APPROX.**

TAX INFO

CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/01/2006
FISCAL RISK	NO

TRIALS



no judicial activity was detected