Fidelitas

DAL BIANCO JORGE LUIS-20210357999 FIDELITAS SA-falthabe

Fidecheck

SEARCH CRITERIA

Data consulted: DAL BIANCO JORGE LUIS (20210357999)
Date: 28/12/2023
Position : COORDINADOR TEMATICO DE INOCUIDAD Y CALIDAD

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: COORDINADOR TEMATICO DE INOCUIDAD Y CALIDAD de SERVICIO NACIONAL DE SANIDAD Y CALIDAD AGROALIMENT

Politically Exposed Person

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

Fidelitas

DAL BIANCO JORGE LUIS-20210357999 FIDELITAS SA-falthabe

Resumen

SCORE

81.6

DAL BIANCO JORGE LUIS

DATE OF BIRTH:	28/11/1969
MARITAL STATUS:	NO INFORMADO
GENDER:	M

FINANCIAL



TOTAL	**196 000**
BANKS	**1**
ANTIQUITY SIT. 1	**02/2011**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

SAN PEDRO 376, (6300), SANTA ROSA, LA PAMPA, ARGENTINA

TAX INFO:

SAN PEDRO 376, (6300), SANTA ROSA, LA PAMPA, ARGENTINA

TAX INFO

EMPLEADO DE	CONTADURIA GENERAL DE LA PROVINCIA DE LA PAMPA (05/2023)
CLAE	SERVICIOS VETERINARIOS
FISCAL RISK	NO

TRIALS



no judicial activity was detected