Fidelitas

OBREGON RUBEN ARMANDO-20173322667 FIDELITAS SA-falthabe

Fidecheck

SEARCH CRITERIA

Data consulted: OBREGON RUBEN ARMANDO (20173322667)
Date: 23/01/2024
Position : COMISARIO INSPECTOR

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: COMISARIO INSPECTOR de POLICIA FEDERAL ARGENTINA

Politically Exposed Person

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

Fidelitas

OBREGON RUBEN ARMANDO-20173322667 FIDELITAS SA-falthabe

Resumen

SCORE

78.2

OBREGON RUBEN ARMANDO

DATE OF BIRTH:	18/06/1965
MARITAL STATUS:	NO INFORMADO
GENDER:	M

FINANCIAL



TOTAL	**511 000**
BANKS	**3**
ANTIQUITY SIT. 1	**06/1999**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

TRIUNVIRATO 5695 4 21, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO:

ALVAREZ PRADO MANUEL 2431 PISO:3 DPTO:A, (1419), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTHERS:

PAZ GRAL AV. 5050 3 F, (1419), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO

EMPLEADO DE	POLICIA FEDERAL ARGENTINA (05/2023)
CLAE	SERVICIOS PARA EL ORDEN PÚBLICO Y LA SEGURIDAD
INICIO ACTIVIDAD	01/01/2017
FISCAL RISK	NO

TRIALS



no judicial activity was detected