Fidelitas

ESPERT JOSE LUIS-23146233759 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Data consulted: ESPERT JOSE LUIS (23146233759)
Date: 04/02/2024
Position : DIPUTADO NACIONAL

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: DIPUTADO NACIONAL de HONORABLE CAMARA DE DIPUTADOS DE LA NACION

Politically Exposed Person

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

Fidelitas

ESPERT JOSE LUIS-23146233759 FIDELITAS SA-sa

Resumen

Ver Detalle Score

SCORE

74.6

ESPERT JOSE LUIS

DATE OF BIRTH:	21/11/1961
MARITAL STATUS:	NO INFORMADO
GENDER:	M

FINANCIAL



TOTAL	**3 476 000**
BANKS	**1**
ANTIQUITY SIT. 1	**07/1999**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

BRASIL 785 BECCAR, (1643), SAN ISIDRO, BUENOS AIRES, ARGENTINA

TAX INFO:

BRASIL 785 BECCAR, (1643), SAN ISIDRO, BUENOS AIRES, ARGENTINA

OTHERS:

ALVEAR MARCELO T. DE 2064 PISO:5 DPTO:F, (1122), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

SEGUI JUAN F 04530, (1425), CAPITAL FEDERAL

TAX INFO

EMPLEADO DE	HONORABLE CAMARA DE DIPUTADOS DE LA NACION (09/2023)
CLAE	ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.
INICIO ACTIVIDAD	01/06/1991
FISCAL RISK	NO

TRIALS



no judicial activity was detected