Fidelitas

TINELLI MARCELO HUGO-20132146234 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Data consulted: TINELLI MARCELO HUGO (20132146234)
Date: 11/06/2024
Position : NAN

(**SAN_UIF_AR**) Integrante de listas SAN Argentina: NAN

Positive

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

Fidelitas

TINELLI MARCELO HUGO-20132146234 FIDELITAS SA-sa

Resumen

Ver Detalle Score

SCORE

37.1

TINELLI MARCELO HUGO

DATE OF BIRTH:	01/04/1960
MARITAL STATUS:	NO INFORMADO
GENDER:	M

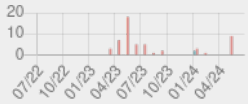
FINANCIAL



TOTAL	**57 020 000**
BANKS	**5**
ANTIQUITY SIT. 1	**11/2022**

REJECTED CHECKS

PENDING PAYMENT	266
PAID	84
FOR FORMAL DEFECTS	1



ADDRESSES

ADDRESS:

FIGUEROA ALCORTA 3535 PISO: 24 PALERMO, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO:

ARENAL CONCEPCION 3425 PISO:2 DPTO:57, (1427), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTHERS:

VIRREY OLAGUER Y FELIU 2462 PISO 4 A
25 DE MAYO 316 PISO 1 DTO 1
OLLEROS AV. 3551, (1427), CIUDAD

EMPLOYEES

6 **APPROX.**

TAX INFO

CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE LOS ÓRGANOS DE ADMINISTRACIÓN Y/O FISCALIZACIÓN EN SOCIEDADES ANÓNIMAS
INICIO	01/04/1982

TRIALS

BANKRUPTCY AND INSOLVENCY	**0**
AUCTIONS	**0**
BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS	**0**
OTHER TRIALS	**0**
AS AN ACTOR	**0**
AS HOMONYMOUS DEFENDANT	**4**
AS HOMONYMOUS ACTOR	**0**