Fidelitas

TRONCOSO SEBASTIAN-20421048682 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Data consulted: TRONCOSO SEBASTIAN (20421048682)
Date: 29/11/2024

Negative

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

Fidelitas

TRONCOSO SEBASTIAN-20421048682 FIDELITAS SA-agustina.barbona

Resumen

SCORE

80

TRONCOSO SEBASTIAN

DATE OF BIRTH: 06/11/1999

GENDER: M

FINANCIAL



TOTAL	**15 000**
BANKS	**1**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

ARCOS 1737 PISO:2 DPTO:A, (1426),
CIUDAD AUTONOMA DE BUENOS AIRES,
ARGENTINA

TRIALS



no judicial activity was detected