Fidelitas

ALEID RAMI-20955578350 FIDELITAS SA-rami

Fidecheck

SEARCH CRITERIA

Datos consultados: ALEID RAMI (20955578350)
Fecha: 21/04/2025

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

Fidelitas

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Resumen

RESUMEN

SCORE

78.0

ALEID RAMI

FECHA NACIMIENTO: 19/01/2003
SEXO: M

FINANCIERO

TOTAL	**220 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
IBERA 2263 PISO: 5 DPTO: D BARRIO: BELGRANO, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO FIDELITAS SA (02/2025)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial

DEPENDENCIA ECONÓMICA

No hay datos para calcular la dependencia económica