Fidelitas

TRONCOSO SEBASTIAN-20421048682 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Datos consultados: TRONCOSO SEBASTIAN (20421048682)
Fecha: 29/04/2025

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

TRONCOSO SEBASTIAN-20421048682 FIDELITAS SA-agustina.barbona

Resumen

RESUMEN

SCORE

79.4

TRONCOSO SEBASTIAN

FECHA NACIMIENTO: 06/11/1999

SEXO: M

FINANCIERO

TOTAL	**15 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

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

FISCAL:

VIEL 480 PISO:7 DPTO:B, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE SERVICIOS DE CONSULTORES EN TECNOLOGÍA DE LA INFORMACIÓN

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial