Fidelitas

GONZALEZ CLAUDIO MIGUEL-20311506545 FIDELITAS SA-belen.ameijenda

Fidecheck

SEARCH CRITERIA

Datos consultados: GONZALEZ CLAUDIO MIGUEL (20311506545)
Fecha: 18/05/2025

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

77.2

GONZALEZ CLAUDIO MIGUEL

FECHA NACIMIENTO: 25/10/1984

SEXO: M

FINANCIERO

TOTAL	**33 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

COCHABAMBA 5626, (2000), ROSARIO, SANTA FE, ARGENTINA

FISCAL:

COCHABAMBA 5626, (2000), ROSARIO, SANTA FE, ARGENTINA

FISCALES

EMPLEO DETECTADO AGUIRRE ARSENIO (04/2025)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial