Fidelitas

KIRCHNER NESTOR CARLOS-20054049111 FIDELITAS SA-belen.ameijenda

Fidecheck

SEARCH CRITERIA

Datos consultados: KIRCHNER NESTOR CARLOS (20054049111)
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

0

KIRCHNER NESTOR CARLOS

FECHA NACIMIENTO: 25/02/1950
ESTADO CIVIL: CASADA/O

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
25 DE MAYO 166, (9400), RIO GALLEGOS, SANTA CRUZ, ARGENTINA
FISCAL:
ALCORTA 76, (9400), RIO GALLEGOS, SANTA CRUZ, ARGENTINA

FISCALES

CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/06/1992
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial