Fidelitas

VIDAL DEVOTO GONZALO JOSE-20303327232 FIDELITAS SA-sergio.gallardo

Fidecheck

SEARCH CRITERIA

Datos consultados: VIDAL DEVOTO GONZALO JOSE (20303327232)
Fecha: 30/05/2025

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

VIDAL DEVOTO GONZALO JOSE-20303327232 FIDELITAS SA-sergio.gallardo

Resumen

RESUMEN

SCORE

88.3

VIDAL DEVOTO GONZALO JOSE

FECHA NACIMIENTO: 16/05/1983

SEXO: M

FINANCIERO

TOTAL	**4 600 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**08/2024**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

POSADAS 1540 6, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ZABALA 2443 PISO:6 DPTO:13, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

MONOTRIBUTO	H LOCACIONES DE SERVICIO
EMPLEO DETECTADO	BISCARDI & ASOCIADOS S.R.L (03/2025)
CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	11/12/2009
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial