Fidelitas

OLIVAREZ AGUSTIN-20423356864 FIDELITAS SA-daniel.paggi

Fidecheck

SEARCH CRITERIA

Datos consultados: OLIVAREZ AGUSTIN (20423356864)
Fecha: 13/06/2025

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

78.1

OLIVAREZ AGUSTIN

FECHA NACIMIENTO: 29/02/2000
SEXO: M

FINANCIERO

TOTAL	**27 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CAMPOS LUIS MARIA AV 687, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CAMPOS LUIS MARIA AV 687, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO CONTADURIA GENERAL DEL EJERCITO (01/2025)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial