Fidelitas

ORLANDO PATRICIO AGUSTIN-20415868082 FIDELITAS SA-daniel.paggi

Fidecheck

SEARCH CRITERIA

Datos consultados: ORLANDO PATRICIO AGUSTIN (20415868082)
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

ORLANDO PATRICIO AGUSTIN-20415868082 FIDELITAS SA-daniel.paggi

Resumen

RESUMEN

SCORE

64.7

ORLANDO PATRICIO AGUSTIN

FECHA NACIMIENTO: 23/09/1998

SEXO: M

FINANCIERO

TOTAL	**947 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**09/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV. DIAZ VELEZ 3505 PISO:1 DPTO:B, (1200), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

AV. DIAZ VELEZ 3505 PISO:1 DPTO:B, (1200), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO AZZOLLINI CONSTRUCCIONES SRL (11/2024)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial