Fidelitas

GIUSTO ALEJANDRO MARTIN-20233282392 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: GIUSTO ALEJANDRO MARTIN (20233282392)
Fecha: 21/08/2025

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

GIUSTO ALEJANDRO MARTIN-20233282392 FIDELITAS SA-alejandro.giusto

Resumen

RESUMEN

SCORE

83.2

GIUSTO ALEJANDRO MARTIN

FECHA NACIMIENTO: 10/07/1973

SEXO: M

FINANCIERO

TOTAL	**8 190 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**07/1999**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV CRAMER 1940 PISO: 5 DPTO: B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

MONSEÑOR LARUMBE 3151, (1640), MARTINEZ, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	BVS TELEVISION SRL (01/2025)
CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE CUERPOS DE DIRECCIÓN EN SOCIEDADES EXCEPTO LAS

JUICIOS



no se detectó actividad judicial