Fidelitas

MIGUEZ GERARDO RODOLFO-20144895259 FIDELITAS SA-sergio.gallardo

Fidecheck

SEARCH CRITERIA

Datos consultados: MIGUEZ GERARDO RODOLFO (20144895259)
Fecha: 06/10/2025

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

MIGUEZ GERARDO RODOLFO-20144895259 FIDELITAS SA-sergio.gallardo

Resumen

RESUMEN

SCORE

74.2

MIGUEZ GERARDO RODOLFO

FECHA NACIMIENTO: 20/11/1961
ESTADO CIVIL: CASADA/O
SEXO: M

FINANCIERO

TOTAL	**6 785 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**07/1999**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
RTA.51 KM 10 8, LA MERCED DE ARRIBA, SALTA, ARGENTINA
FISCAL:
JUAN MARTIN LEGUIZAMON 1946 JUNIN, (4400), SALTA, SALTA, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO SALTAPOR S.R.L. (08/2025)
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