Fidelitas

MARTUCCI CESAR-20085744233 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Datos consultados: MARTUCCI CESAR (20085744233)
Fecha: 11/10/2025

(**SAN_UIF_AR**) Integrante de listas SAN Argentina:

Positive

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

MARTUCCI CESAR-20085744233 FIDELITAS SA-sa

Resumen

RESUMEN

Ver Detalle Score

SCORE

68.0

MARTUCCI CESAR

FECHA NACIMIENTO: 02/03/1951
ESTADO CIVIL: CASADA/O
SEXO: M

FINANCIERO

TOTAL	**5 708 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2022**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

1313 N 6456, (1884), BERAZATEGUI, BUENOS AIRES, ARGENTINA

FISCAL:

131 A 6454 EL CARMEN, (B1885IDJ), GUILLERMO HUDSON, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO INSTITUTO DE PREVISION SOCIAL DE LA PCIA DE BS AS (06/2025)

CLAE SERVICIOS PERSONALES N.C.P.

INICIO ACTIVIDAD 01/10/2010

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial