Fidelitas

POZZOLI NELSON DAMIAN-20178019040 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Datos consultados: POZZOLI NELSON DAMIAN (20178019040)
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

POZZOLI NELSON DAMIAN-20178019040 FIDELITAS SA-sa

Resumen

RESUMEN

Ver Detalle Score

SCORE

71.4

POZZOLI NELSON DAMIAN

FECHA NACIMIENTO: 06/05/1966
ESTADO CIVIL: DIVORCIADA/O
SEXO: M

FINANCIERO

TOTAL	**35 015 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**03/2024**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ZABALA 1995 PISO: 17, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

PAROISSIEN 1930, (1429), CIUDAD AUTONOMA DE BUENOS AIRES

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	INVERLAT INVESTMENTS S.A. (07/2022)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	18/04/2000
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial