Fidelitas

PEDROSA ALEJANDRO-20294742787 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: PEDROSA ALEJANDRO (20294742787)
Fecha: 15/10/2025

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

PEDROSA ALEJANDRO-20294742787 FIDELITAS SA-alejandro.giusto

Resumen

RESUMEN

SCORE

88.1

PEDROSA ALEJANDRO

FECHA NACIMIENTO: 29/04/1982

SEXO: M

FINANCIERO

TOTAL	**542 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2012**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AVENIDA JAPON 2230, CORDOBA, CORDOBA, ARGENTINA

FISCAL:

MZA 55 LOTE 15 COUNTRY ALTOS DEL CHATEAU 0 M:55, (5000), CIUDAD DE CORDOBA NORTE, CORDOBA, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	PRODISMO S. R. L. (09/2025)
CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/06/2009
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial