Fidelitas

ALEID RAMI-27191374083 FIDELITAS SA-rami

Fidecheck

SEARCH CRITERIA

Datos consultados: ALEID RAMI (27191374083)
Fecha: 24/10/2025

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

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Resumen

RESUMEN

SCORE

75.5

ALEID RAMI

FECHA NACIMIENTO: 19/01/2003

SEXO: M

FINANCIERO

TOTAL	**302 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

IBERA 2279 PISO: 5 DPTO: A, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO FIDELITAS SA (09/2025)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial