Fidelitas

VITELLO RODRIGO SEBASTIAN-20296252957 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: VITELLO RODRIGO SEBASTIAN (20296252957)
Fecha: 31/10/2025

(**AFIP_EMP_APOC**) 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

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Resumen

RESUMEN

SCORE

0

VITELLO RODRIGO SEBASTIAN

FECHA NACIMIENTO: 27/09/1982

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV LEANDRO N ALEM 797, CORDOBA, CORDOBA, ARGENTINA

FISCAL:

AMBROSIO CRAMER 1051 M:83, (5001), BARRIO GENERAL BUSTOS, CORDOBA, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	SI

JUICIOS



no se detectó actividad judicial