Fidelitas

DIAZ OSCAR MAXIMO-20291260137 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: DIAZ OSCAR MAXIMO (20291260137)
Fecha: 31/10/2025

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

DIAZ OSCAR MAXIMO-20291260137 FIDELITAS SA-alejandro.giusto

Resumen

RESUMEN

SCORE

56.7

DIAZ OSCAR MAXIMO

FECHA NACIMIENTO:	16/09/1981
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**46 045 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**03/2023**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	813
ABONADOS	0
POR DEFECTOS FORMALES	0

DOMICILIOS

DOMICILIO:

ARANA 3474, (1708), MORON-PTA.URBANA, BUENOS AIRES, ARGENTINA

FISCAL:

ARANA 3474, (1708), MORON-PTA.URBANA, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	MUNICIPALIDAD DE MORON (09/2025)
CLAE	VENTA AL POR MAYOR DE INSUMOS AGROPECUARIOS DIVERSOS
INICIO ACTIVIDAD	01/09/2023
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial