Fidelitas

SAP INVESTMENTS INC-30708958936 FIDELITAS SA-falthabe

Fidecheck

SEARCH CRITERIA

Datos consultados: SAP INVESTMENTS INC (30708958936)
Fecha: 17/11/2025

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

SAP INVESTMENTS INC-30708958936 FIDELITAS SA-falthabe

Resumen

RESUMEN

Ver Detalle Score

SCORE

0

SAP INVESTMENTS INC.

CUIT:	CDI - 30708958936
DIRECTORES:	2
ACCIONISTAS:	2

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MITRE BARTOLOME 226 PISO:5, (1036), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	NO

PERSONAS RELACIONADAS

MALIS SERGIO	REPRESENTANTE TITULAR
GUARDIA MARIA CRISTINA	REPRESENTANTE TITULAR

JUICIOS

no se detectó actividad judicial