Fidelitas

FORMENTO EVERT LUIS-20121456908 FIDELITAS SA-natalia.queija

Fidecheck

SEARCH CRITERIA

**Datos consultados**: FORMENTO EVERT LUIS (20121456908)
**Fecha**: 13/01/2026

## 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

FORMENTO EVERT LUIS-20121456908 FIDELITAS SA-natalia.queija

Resumen

# RESUMEN

## SCORE

**71.4**

**FORMENTO EVERT LUIS**

**FECHA NACIMIENTO:** 07/08/1958
**ESTADO CIVIL:** NO INFORMADO
**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **2 349 000** |
| **BANCOS** | **4** |
| **ANTIGUEDAD SIT. 1** | **02/2016** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
FINOCHIETTO 798
**FISCAL:**
DR. ENRIQUE FINOCCHIETTO 798, (5016), BARRIO RESIDENCIAL VELEZ SARSFIELD, CORDOBA, ARGENTINA
**MORE INFO IN FORMAL SECTION**

## FISCALES

**EMPLEO DETECTADO** UNIVERSIDAD NACIONAL DE CORDOBA (09/2025)
**CLAE** TRABAJADOR RELAC. DEPENDENCIA
**INICIO ACTIVIDAD** 01/05/1994
**RIESGO FISCAL** NO

## JUICIOS

no se detectó actividad judicial

## NIVEL SOCIO-ECONÓMICO

**RANGO** 5M ~ 8M
**RIESGO FISCAL**(ULT. 12 MESES) NO
**ES EMPLEADOR** NO
**ES EMPLEADO** SI
**POSICIÓN** 2 349 000
**CLIENTE** NO
**SIT1/CHR** 02/2016 ? -/-