Fidelitas

MANES FACUNDO FRANCISCO-20206355825 FIDELITAS SA-celeste.raffo

Fidecheck

SEARCH CRITERIA

Datos consultados: MANES FACUNDO FRANCISCO (20206355825)
Fecha: 09/03/2026

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

MANES FACUNDO FRANCISCO-20206355825 FIDELITAS SA-celeste.raffo

Resumen

Resumen

SCORE

63.1

MANES FACUNDO FRANCISCO

FECHA NACIMIENTO:	11/01/1969
ESTADO CIVIL:	CASADA/O
SEXO:	M

FINANCIERO

TOTAL	**27 444 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/2024**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CERRITO 1236 PISO:6 DPTO:B, (1010), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CERRITO 1236 PISO:6 DPTO:B, (1010), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	HONORABLE CAMARA DE DIPUTADOS DE LA NACION (12/2025)
CLAE	SERVICIO MÉDICO INTEGRADO DE CONSULTA, DIAGNÓSTICO Y TRATAMIENTO
INICIO ACTIVIDAD	01/09/2005
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial