Fidelitas

DABIAN SA-30563027610 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

**Datos consultados**: DABIAN SA (30563027610)
**Fecha**: 19/03/2026

( **COMPRAR_SAN** ) 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



# Resumen

## SCORE

**80.0**

**DABIAN SA**

| | |
|---|---|
| **CUIT:** | CUIT - 30563027610 |
| **FORMA JURÍDICA:** | SOC. ANONIMA |
| **CAPITAL:** | 3 333 543 |
| **DIRECTORES:** | 5 |

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 251 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **02/2008** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

CHILE 486-8, (1603), VILLA MARTELLI, BUENOS AIRES, ARGENTINA

**LEGAL:**

MORAN PEDRO 3287, (1419), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

CHILE 486, (1603), VILLA MARTELLI, BUENOS AIRES, ARGENTINA

## EMPLEADOS

20 **APROX.**

## FISCALES

| | |
|---|---|
| **INICIO ACTIVIDAD** | 01/05/1976 |
| **RIESGO FISCAL** | NO |
| **CLAE** | * VENTA AL POR MAYOR DE MÁQUINAS - HERRAMIENTA DE USO GENERAL<br>* FABRICACIÓN DE MÁQUINAS HERRAMIENTA<br>* FABRICACIÓN DE MAQUINARIA Y EQUIPO DE USO ESPECIAL N.C.P. |
| **FACTURAS APÓCRIFAS** | NO |

## COMEX

| | 2024 | 2025 | 2026 |
|---|---|---|---|
| **IMPO** | 235 099 524 | 0 | 0 |
| **EXPO** | 0 | 0 | 0 |

## PERSONAS RELACIONADAS

| | |
|---|---|
| BIANCO GUSTAVO | PRESIDENTE |
| BIANCO VIRGINIA | VICE-PRESIDENTE |
| BIANCO ALFREDO | DIRECTOR/A SUPLENTE |
| BIANCO ALFREDO EMILIO | AUTORIDAD IGJ |
| ANDRADA PAULA AGUSTINA | AUTORIDAD IGJ |

## JUICIOS

| | |
|---|---|
| **CONCURSOS Y QUIEBRAS** | **0** |
| **REMATES** | **0** |
| **PEDIDOS DE QUIEBRA Y JUICIOS EJECUTIVOS** | **0** |
| **OTROS JUICIOS** | **0** |
| **COMO ACTOR** | **0** |
| **COMO DEMANDADO HOMÓNIMO** | **1** |
| **COMO ACTOR HOMÓNIMO** | **0** |