Fidelitas

TONELLI MARCELO JAVIER-20225010669 -crozen@bdoargentina.com

Fidecheck

SEARCH CRITERIA

Datos consultados: TONELLI MARCELO JAVIER (20225010669)
Fecha: 17/03/2022
Cargo : FISCALIA - FUERO PENAL JUVENIL - RESPONSABILIDAD PENAL JUVENIL - UNIDADES FISCALES - DEPARTAMENTO JUDICIAL SAN MARTIN

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: FISCALIA - FUERO PENAL JUVENIL - RESPONSABILIDAD PENAL JUVENIL - UNIDADES FISCALES - DEPARTAMENTO JUDICIAL SAN MARTIN

PEP

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

TONELLI MARCELO JAVIER-20225010669 -crozen@bdoargentina.com

Resumen

SCORE

78.7

TONELLI MARCELO JAVIER

FECHA NACIMIENTO:	06/12/1971
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**3 707 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

A.NOBEL 1376, (1665), JOSE C. PAZ, BUENOS AIRES, ARGENTINA

FISCAL:

ALFREDO NOBEL 1376, (1665), JOSE CLEMENTE PAZ, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	PODER JUDICIAL MINISTERIO PUBLICO (10/2021)
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial