Fidelitas

OLIVAREZ AGUSTIN-20423356864 FIDELITAS SA-agustin.olivarez

Fidecheck

SEARCH CRITERIA

Datos consultados: OLIVAREZ AGUSTIN (20423356864)
Fecha: 19/08/2026

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

OLIVAREZ AGUSTIN-20423356864 FIDELITAS SA-agustin.olivarez

Resumen

Resumen

SCORE

81.2

OLIVAREZ AGUSTIN

FECHA NACIMIENTO: 29/02/2000

SEXO: M

FINANCIERO

TOTAL	**219 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**12/2024**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CONDE 3637 PISO: 3 DPTO: C, (1430), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CONDE 3637 PISO: 3 DPTO: C, (1430), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO FIDELITAS SA (07/2026)

CLAE SERVICIOS DE INFORMÁTICA N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial