Fidelitas

STARICCO MULLER LEONARDO-20223733175 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: STARICCO MULLER LEONARDO (20223733175)
Fecha: 25/08/2026

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

STARICCO MULLER LEONARDO-20223733175 FIDELITAS SA-alejandro.giusto

Resumen

Resumen

SCORE

81.6

STARICCO MULLER LEONARDO

FECHA NACIMIENTO: 30/09/1971
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**13 762 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**12/2014**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
SOLARES MANUEL 1728, (5006), BARRIO SAN VICENTE, CORDOBA, ARGENTINA
FISCAL:
SOLARES MANUEL 1728, (5006), BARRIO SAN VICENTE, CORDOBA, ARGENTINA

EMPLEADOS

30 **APROX.**

FISCALES

CLAE VENTA AL POR MAYOR DE PRODUCTOS FARMACÉUTICOS
INICIO ACTIVIDAD 01/11/1992
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial