Fidelitas

CABRERA OLIVAREZ ANGELO AGUSTIN-20512948732 FIDELITAS SA-agustin.olivarez

Fidecheck

SEARCH CRITERIA

Datos consultados: CABRERA OLIVAREZ ANGELO AGUSTIN (20512948732)
Fecha: 26/08/2026

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

CABRERA OLIVAREZ ANGELO AGUSTIN-20512948732 FIDELITAS SA-agustin.olivarez

Resumen

Resumen

SCORE

0

CABRERA OLIVAREZ ANGELO AGUSTIN

FECHA NACIMIENTO: 12/08/2011

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MONTE ADAMS 1905, (5600), SAN RAFAEL, MENDOZA, ARGENTINA

FISCAL:

MONTE ADAMS 1905, (5600), SAN RAFAEL, MENDOZA, ARGENTINA

JUICIOS

no se detectó actividad judicial