Fidelitas

SIMONIAN MARCELO ALEJO-20352536769 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: SIMONIAN MARCELO ALEJO (20352536769)
Fecha: 01/09/2026

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

SIMONIAN MARCELO ALEJO-20352536769 FIDELITAS SA-alejandro.giusto

Resumen

Resumen

SCORE

87.7

SIMONIAN MARCELO ALEJO

FECHA NACIMIENTO: 26/05/1990

SEXO: M

FINANCIERO

TOTAL	**5 594 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2024**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ECHEVERRIA 5438, (1431), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ECHEVERRIA 5438, (1431), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	DIGITAL ENTERPRISES SA (09/2025)
CLAE	SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial