Fidelitas

CLARENS ERNESTO-20044643961 FIDELITAS SA-felix

Fidecheck

SEARCH CRITERIA

Datos consultados: CLARENS ERNESTO (20044643961)
Fecha: 08/09/2026

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

CLARENS ERNESTO-20044643961 FIDELITAS SA-felix

Resumen

Resumen

Ver Detalle Score

SCORE

0

CLARENS ERNESTO

FECHA NACIMIENTO: 02/06/1926

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SANTA MARIA DE ORO 2828, (0000), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

JUICIOS

no se detectó actividad judicial

NIVEL SOCIO-ECONÓMICO

RANGO	0 ~ 1M
RIESGO FISCAL(ULT. 12 MESES)	NO
ES EMPLEADOR	NO
ES EMPLEADO	NO
CLIENTE	NO
SIT1/CHR	-/- ? -/-