Fidelitas

MAESTRONI SANDRO-20433232314 FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

Datos consultados: MAESTRONI SANDRO (20433232314)
Fecha: 10/09/2026

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

MAESTRONI SANDRO-20433232314 FIDELITAS SA-sandro.maestroni

Resumen

Resumen

SCORE

80.7

MAESTRONI SANDRO

FECHA NACIMIENTO: 06/06/2001

SEXO: M

FINANCIERO

TOTAL	**297 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**02/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CIUDAD DE LA PAZ 235 PISO: 4 DPTO: A, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

DARWIN 1074 PISO:PB DPTO:3, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO FIDELITAS SA (07/2026)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial