Fidelitas

MILEI FERNANDO JAVIER-20237986408 FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

Datos consultados: MILEI FERNANDO JAVIER (20237986408)
Fecha: 11/09/2026

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

MILEI FERNANDO JAVIER-20237986408 FIDELITAS SA-sandro.maestroni

Resumen

Resumen

SCORE

83.2

MILEI FERNANDO JAVIER

FECHA NACIMIENTO: 01/03/1974

SEXO: M

FINANCIERO

TOTAL	**475 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**08/2001**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

DORREGO 1171, SAN ANDRES, BUENOS AIRES, ARGENTINA

FISCAL:

DORREGO 1071, (1651), VILLA SAN ANDRES, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	ORBIS MERTIG S A I C (03/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial