Fidelitas

JINKIS ALDO ARIEL-20220426476 FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

Datos consultados: JINKIS ALDO ARIEL (20220426476)
Fecha: 14/09/2026

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

Resumen

SCORE

80.8

JINKIS ALDO ARIEL

FECHA NACIMIENTO: 24/02/1971
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**2 865 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2020**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
CARLOS ECHAGUE 841, (1682), VILLA BOSCH, BUENOS AIRES, ARGENTINA
FISCAL:
CARLOS ECHAGUE 841, (1682), VILLA BOSCH, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS DE TRANSPORTE AUTOMOTOR DE PASAJEROS MEDIANTE TAXIS Y REMISES, ALQUILER DE AUTOS CON CHOFER
INICIO ACTIVIDAD 01/10/2008
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial