Fidelitas

BASUALTO NICOLAS MARTIN-20330188880 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: BASUALTO NICOLAS MARTIN (20330188880)
Fecha: 24/09/2026

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

BASUALTO NICOLAS MARTIN-20330188880 FIDELITAS SA-alejandro.giusto

Resumen

Resumen

SCORE

82.5

BASUALTO NICOLAS MARTIN

FECHA NACIMIENTO: 07/05/1987
ESTADO CIVIL: SOLTERO
SEXO: M

FINANCIERO

TOTAL	**2 172 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2025**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MENDOZA 2946 PISO:6 DPTO:B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

MENDOZA 2946 PISO:6 DPTO:B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO POINCENOT TECHNOLOGY STUDIO S.A (07/2022)
CLAE SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial