Fidelitas

BAISTROCCHI EMILIO EDUARDO-20079888045 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: BAISTROCCHI EMILIO EDUARDO (20079888045)
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

BAISTROCCHI EMILIO EDUARDO-20079888045 FIDELITAS SA-alejandro.giusto

Resumen

Resumen

SCORE

0

BAISTROCCHI EMILIO EDUARDO

FECHA NACIMIENTO: 25/01/1946

ESTADO CIVIL: NO INFORMADO

SEXO: M

FINANCIERO

TOTAL	**65 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

STA FE 58 E DNID, SAN JUAN, SAN JUAN, ARGENTINA

FISCAL:

AV IG DE LA ROZA OESTE 161 DPTO:39, (5400), SAN JUAN, SAN JUAN, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO EDUCADORES DEL SUR SRL (02/2020)

CLAE SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial