Fidelitas

RUZZANTE IVAN ANDRES-20301821752 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: RUZZANTE IVAN ANDRES (20301821752)
Fecha: 09/10/2026
Cargo : ESCRIBANOS PUBLICOS ADSCRIPTO

(**SO_SI_AR**) Integrante de listas SO Argentina: ESCRIBANOS PUBLICOS ADSCRIPTO

Sujeto obligado

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

RUZZANTE IVAN ANDRES-20301821752 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

86.5

RUZZANTE IVAN ANDRES

FECHA NACIMIENTO: 01/01/1983

SEXO: M

FINANCIERO

TOTAL	**2 142 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/2024**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	0
ABONADOS	1
POR DEFECTOS FORMALES	0

DOMICILIOS

DOMICILIO:

IGNACIO WARNES 1138, (1602), FLORIDA, BUENOS AIRES, ARGENTINA

FISCAL:

SAN MARTÍN 2492 PISO:1, (1602), FLORIDA, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	RUZZANTE NICOLAS ALEJANDRO (05/2019)
CLAE	SERVICIOS NOTARIALES
INICIO ACTIVIDAD	01/06/2019
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial