Fidelitas

BLANCO JOSE ROBERTO-20185438873 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: BLANCO JOSE ROBERTO (20185438873)
Fecha: 16/10/2026

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

BLANCO JOSE ROBERTO-20185438873 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

0

BLANCO JOSE ROBERTO

FECHA NACIMIENTO: 10/01/1967

ESTADO CIVIL: NO INFORMADO

SEXO: M

FINANCIERO

TOTAL	**37 223 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**08/2016**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO 10

ABONADOS 23

POR DEFECTOS FORMALES 0

DOMICILIOS

DOMICILIO:

MZ.3 B.96 VIVIENDAS, VILLA ANGELA, CHACO, ARGENTINA

FISCAL:

INT J L COBELLO ACC OESTE 380, (3540), VILLA ANGELA, CHACO, ARGENTINA

EMPLEADOS

5 **APROX.**

FISCALES

CLAE MOVIMIENTO DE SUELOS Y PREPARACIÓN DE TERRENOS PARA OBRAS

INICIO ACTIVIDAD 01/05/2011

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial