Fidelitas

ALVAREZ BRIAN LEONEL-20338737069 FIDELITAS SA-valentino.vinco

Fidecheck

SEARCH CRITERIA

Datos consultados: ALVAREZ BRIAN LEONEL (20338737069)
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

ALVAREZ BRIAN LEONEL-20338737069 FIDELITAS SA-valentino.vinco

Resumen

Resumen

SCORE

63.4

ALVAREZ BRIAN LEONEL

FECHA NACIMIENTO: 10/07/1988

ESTADO CIVIL: NO INFORMADO

SEXO: M

FINANCIERO

TOTAL	**29 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**04/2026**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MARCONI 208, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCAL:

MARCONI 208, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO GALANTE D ANTONIO S A (08/2026)

CLAE VENTA DE AUTOS, CAMIONETAS Y UTILITARIOS NUEVOS

INICIO ACTIVIDAD 01/01/2025

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial