Fidelitas

COLOMBRES ALEJANDRO MARIA-20120453166 FIDELITAS SA-valentino.vinco

Fidecheck

SEARCH CRITERIA

Datos consultados: COLOMBRES ALEJANDRO MARIA (20120453166)
Fecha: 20/10/2026

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

COLOMBRES ALEJANDRO MARIA-20120453166 FIDELITAS SA-valentino.vinco

Resumen

Resumen

SCORE

69.7

COLOMBRES ALEJANDRO MARIA

FECHA NACIMIENTO: 25/07/1956

ESTADO CIVIL: NO INFORMADO

SEXO: M

FINANCIERO

TOTAL	**9 132 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

PRES. JOSE EVARISTO URIBURU 1227 PISO 4, (1114), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

PARAGUAY 580, PISO 3°, CABA, (1057), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE SERVICIOS JURÍDICOS

INICIO ACTIVIDAD 01/12/1990

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial