Fidelitas

SALVATORE ADRIAN GUSTAVO-20184030838 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: SALVATORE ADRIAN GUSTAVO (20184030838)
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

SALVATORE ADRIAN GUSTAVO-20184030838 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

77.4

SALVATORE ADRIAN GUSTAVO

FECHA NACIMIENTO: 26/04/1967

ESTADO CIVIL: NO INFORMADO

SEXO: M

FINANCIERO

TOTAL	**24 083 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**08/2015**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RTA.8 KM.56.500 L.18, PILAR, BUENOS AIRES, ARGENTINA

FISCAL:

ALSINA ADOLFO 1360 PISO:1, (1088), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO CENTRAL PUERTO S A (06/2026)

CLAE SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE CUERPOS DE DIRECCIÓN EN SOCIEDADES

JUICIOS

no se detectó actividad judicial