Fidelitas

AGNELLI JORGE JUAN SANDRO-20162147464 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: AGNELLI JORGE JUAN SANDRO (20162147464)
Fecha: 20/10/2026
Cargo : SOCIO

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: SOCIO de LINEAS DE TRANSMISION DEL LITORAL SAU

Related

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

AGNELLI JORGE JUAN SANDRO-20162147464 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

68.2

AGNELLI JORGE JUAN SANDRO

FECHA NACIMIENTO: 02/01/1963
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**28 334 000**
BANCOS	**8**
ANTIGUEDAD SIT. 1	**05/2025**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	0
ABONADOS	0
POR DEFECTOS FORMALES	1

DOMICILIOS

DOMICILIO:

BASAVILBASO 01134, (8300), NEUQUÉN , NEUQUEN, ARGENTINA

FISCAL:

BASAVILBASO 01134, (8300), NEUQUÉN , NEUQUEN, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	EMPRESA DE ENERGIA RIO NEGRO S A (09/2026)
CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P.
INICIO ACTIVIDAD	01/05/2025
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial