Fidelitas

CACERES LEANDRO HECTOR-20226445103 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: CACERES LEANDRO HECTOR (20226445103)
Fecha: 20/10/2026

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina:

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

CACERES LEANDRO HECTOR-20226445103 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

81.6

CACERES LEANDRO HECTOR

FECHA NACIMIENTO: 11/02/1972
ESTADO CIVIL: CASADO
SEXO: M

FINANCIERO

TOTAL	**5 041 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**04/2001**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SÁNCHEZ DE BUSTAMANTE Nº 2112, PISO 7, C.A.B.A., (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

SÁNCHEZ DE BUSTAMANTE Nº 2112, PISO 7, C.A.B.A., (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS JURÍDICOS
INICIO ACTIVIDAD 01/02/1997
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial