Fidelitas

SEBASTIAN SEVERINO JANIN-20202819002 FIDELITAS SA-sandro.maestroni

Fidecheck

SEARCH CRITERIA

Datos consultados: SEBASTIAN SEVERINO JANIN (20202819002)
Fecha: 22/10/2026

(**OFFSHORE_LEAKS**) Integrante de listas SAN:

Positive

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

SEBASTIAN SEVERINO JANIN-20202819002 FIDELITAS SA-sandro.maestroni

Resumen

Resumen

SCORE

78.2

JANIN SEBASTIAN SEVERINO

FECHA NACIMIENTO: 02/08/1968
ESTADO CIVIL: CASADO
SEXO: M

FINANCIERO

TOTAL	**29 019 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**05/2016**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ORTEGA Y GASSET 1661 PISO 9º DEPARTAMENTO A CAP. FED., (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ORTEGA Y GASSET 1661 PISO 9º DEPARTAMENTO A CAP. FED., (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS EMPRESARIALES N.C.P.

INICIO ACTIVIDAD 01/10/1992

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial