Fidelitas

FORCHIASSIN HORACIO OSCAR-23115189549 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Datos consultados: FORCHIASSIN HORACIO OSCAR (23115189549)
Fecha: 22/07/2022
Cargo : Ministerio de Economía - YPF S.A.

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: Ministerio de Economía - YPF S.A.

PEP

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

FORCHIASSIN HORACIO OSCAR-23115189549 FIDELITAS SA-sa

Resumen

Ver Detalle Score

SCORE

58

FORCHIASSIN HORACIO OSCAR

FECHA NACIMIENTO: 05/05/1955
ESTADO CIVIL: NO INFORMADO

FINANCIERO



TOTAL	**235 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2003**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AV. PIEDRABUENA 1850, (9001), RADA TILLY, CHUBUT, ARGENTINA
FISCAL:
AV PORTUGAL 355 PISO:1 DPTO:0 S:0, (9000), COMODORO RIVADAVIA, CHUBUT, ARGENTINA
OTROS:
PEÑA 3151, BUENOS AIRES

FISCALES

CLAE SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P.
INICIO ACTIVIDAD 01/03/2012
RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial