Fidelitas

SALAZAR CASAS ANLLY MARYOLY-27948823131 FIDELITAS SA-diego.villaruel

Fidecheck

SEARCH CRITERIA

Datos consultados: SALAZAR CASAS ANLLY MARYOLY (27948823131)
Fecha: 01/08/2022
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

SALAZAR CASAS ANLLY MARYOLY-27948823131 FIDELITAS SA-diego.villaruel

Resumen

SCORE

81.1

SALAZAR CASAS ANLLY MARYOLY
FECHA NACIMIENTO: 26/12/1987

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
GRAL HORNOS 1435 PISO:02, (1272), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
VIAMONTE 2335 2, (1056), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	ASOCIACION DE INDUSTRIALES METALURGICOS (03/2022)
EMPLEADO DE	UNIVERSIDAD NACIONAL DE QUILMES (03/2022)
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial