Fidelitas

WERTHEIMER MATIAS-20302957984 FIDELITAS SA-federico

Fidecheck

SEARCH CRITERIA

Datos consultados: WERTHEIMER MATIAS (20302957984)
Fecha: 12/10/2022

(**UIF_SO**) Integrante de listas sujeto obligado Argentina:

Sujeto obligado

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

WERTHEIMER MATIAS-20302957984 FIDELITAS SA-federico

Resumen

SCORE

80

WERTHEIMER MATIAS

FECHA NACIMIENTO:	10/06/1983
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**3 518 000**
BANCOS	**9**
ANTIGUEDAD SIT. 1	**12/2014**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ARISTOBULO DEL VALLE 3568, (7600), MAR DEL PLATA, BUENOS AIRES, ARGENTINA

FISCAL:

GARAY 1363 PISO:3 DPTO:A, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA

OTROS:

GUEMES 2619 PISO:1 DPTO:3, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA

EMPLEADOS

1 **APROX.**

FISCALES

CLAE	SERVICIOS NOTARIALES
INICIO ACTIVIDAD	01/08/2011
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial