Fidelitas

TONINI MARIO GUILLERMO-20216180926

AEROPUERTOS ARGENTINA 2000 S.A.-
vgallegos@aeropuertosargentina.com

Fidecheck

SEARCH CRITERIA

Datos consultados: TONINI MARIO GUILLERMO (20216180926)
Fecha: 22/12/2025

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

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Resumen

RESUMEN

SCORE

78.1

TONINI MARIO GUILLERMO

FECHA NACIMIENTO: 09/06/1970

SEXO: M

FINANCIERO

TOTAL	**239 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

GALLARDO 316, (8500), VIEDMA, RIO NEGRO, ARGENTINA

FISCAL:

GALLARDO 316, (8500), VIEDMA, RIO NEGRO, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE VENTA AL POR MAYOR DE CHOCOLATES, GOLOSINAS Y PRODUCTOS PARA KIOSCOS Y POLIRRUBROS N.C.P., EXCEPTO CIGARRILLOS

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial