Fidelitas

DRAGUI EMANUEL ALEJANDRO-20278205712

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

Fidecheck

SEARCH CRITERIA

Datos consultados: DRAGUI EMANUEL ALEJANDRO (20278205712)
Fecha: 23/06/2026

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

87.0

DRAGUI EMANUEL ALEJANDRO

FECHA NACIMIENTO:	03/03/1980
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**174 037 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/2018**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RAWSON 1371, (1814), CA UELAS, BUENOS AIRES, ARGENTINA

FISCAL:

AV LIBERTAD 00550, (1814), CAÑUELAS, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	AEROPUERTOS ARGENTINA 2000 S A (01/2026)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/02/2025
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial