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