Fidelitas

ICARDI JOSE LUIS-20163166802

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

Fidecheck

SEARCH CRITERIA

Datos consultados: ICARDI JOSE LUIS (20163166802)
Fecha: 25/08/2026

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

75.0

ICARDI JOSE LUIS

FECHA NACIMIENTO:	11/09/1963
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**11 127 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**06/2007**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CALLE 28 01246, (L6360EDZ), GENERAL PICO , LA PAMPA, ARGENTINA

FISCAL:

CALLE 28 01246, (L6360EDZ), GENERAL PICO , LA PAMPA, ARGENTINA

FISCALES

EMPLEO DETECTADO	AEROPUERTOS ARGENTINA 2000 S A (03/2026)
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial