Fidelitas

MEZMEZIAN ANTONIO ARMANDO-20218519491 -bna_demo

Fidecheck

SEARCH CRITERIA

Datos consultados: MEZMEZIAN ANTONIO ARMANDO (20218519491)
Fecha: 20/08/2025

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina:

Related

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

MEZMEZIAN ANTONIO ARMANDO-20218519491 -bna_demo

Resumen

RESUMEN

SCORE

81.6

MEZMEZIAN ANTONIO ARMANDO

FECHA NACIMIENTO:	16/12/1970
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**4 056 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CHARCAS 5142 PISO:5 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CHARCAS 5142 PISO:5 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	BANCO DE LA NACION ARGENTINA (04/2025)
CLAE	ENSEÑANZA UNIVERSITARIA EXCEPTO FORMACIÓN DE POSGRADO
INICIO ACTIVIDAD	29/02/2012
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial