Fidelitas

GIUSTO ALEJANDRO MARTIN-20233282392 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

**Datos consultados**: GIUSTO ALEJANDRO MARTIN (20233282392)
**Fecha**: 24/06/2025

## 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

**84.0**

**GIUSTO ALEJANDRO MARTIN**

**FECHA NACIMIENTO:** 10/07/1973

**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **5 362 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **07/1999** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

AV CRAMER 1940 PISO: 5 DPTO: B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

MONSEÑOR LARUMBE 3151, (1640), MARTINEZ, BUENOS AIRES, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

**EMPLEO DETECTADO** BVS TELEVISION SRL (01/2025)

**CLAE** SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE CUERPOS DE DIRECCIÓN EN SOCIEDADES EXCEPTO LAS

## JUICIOS



no se detectó actividad judicial