Fidelitas

CABRERA GONZALO LIHUE-23379670059 -pentestfide3

Fidecheck

SEARCH CRITERIA

Datos consultados: CABRERA GONZALO LIHUE (23379670059)
Fecha: 04/09/2025

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

CABRERA GONZALO LIHUE-23379670059 -pentestfide3

Resumen

RESUMEN

SCORE

85.3

CABRERA GONZALO LIHUE

FECHA NACIMIENTO: 20/06/1994

SEXO: M

FINANCIERO

TOTAL	**1 414 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BELTRAN 1676, CIUDAD, MENDOZA, ARGENTINA

FISCAL:

GANDHI MAHATMA 731, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	RAPPI ARG S.A.S. (04/2021)
CLAE	SERVICIOS DE INFORMÁTICA N.C.P.
INICIO ACTIVIDAD	01/03/2020
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial