Fidelitas

CHARA LEOPOLDO ANGEL-20083786621 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: CHARA LEOPOLDO ANGEL (20083786621)
Fecha: 2/11/2021
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

CHARA LEOPOLDO ANGEL-20083786621 CLIENTE DEMO-cliente.demo

Resumen

SCORE

58.3

CHARA LEOPOLDO ANGEL

FECHA NACIMIENTO: 01/09/1950

SEXO: M

FINANCIERO



TOTAL	**127 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/1999**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MONSEÑOR ZAZPE 2575 PISO:9, (3000), SANTA FE, SANTA FE, ARGENTINA

FISCAL:

MONSEÑOR ZAZPE 2575 PISO:9, (3000), SANTA FE, SANTA FE, ARGENTINA

OTROS:

SUIPACHA 2839, (3000), SANTA FE, LITORAL

LARREA 5360, (3000), SANTA FE, LITORAL

FISCALES

CLAE	CRÍA DE GANADO BOVINO, EXCEPTO LA REALIZADA EN CABAÑAS Y PARA LA PRODUCCIÓN DE LECHE
INICIO ACTIVIDAD	01/07/1999
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial