Fidelitas

ABONICIO NICOLAS-20030900724 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: ABONICIO NICOLAS (20030900724)
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

ABONICIO NICOLAS-20030900724 CLIENTE DEMO-cliente.demo

Resumen

SCORE

N/A

ABONICIO NICOLAS

FECHA NACIMIENTO: 12/09/1921

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

JUAN JOSE PASO 714, (2000), ROSARIO, SANTA FE, ARGENTINA

FISCAL:

JUAN JOSE PASO 714, (2000), ROSARIO, SANTA FE, ARGENTINA

OTROS:

REP.DOMINICANA 522, ROSARIO, SANTA FE, ARGENTINA

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	SI

JUICIOS

no se detectó actividad judicial