Fidelitas

VILLARROEL DIEGO NICOLAS-20336165009 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: VILLARROEL DIEGO NICOLAS (20336165009)
Fecha: 2021/11/11

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

VILLARROEL DIEGO NICOLAS-20336165009 CLIENTE DEMO-cliente.demo

Resumen

SCORE

80.6

VILLARROEL DIEGO NICOLAS

FECHA NACIMIENTO: 19/08/1988

SEXO: M

FINANCIERO



TOTAL	**23 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2020**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

URIBURU PTE JOSE E 626, (1027), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

GRAL HORNOS 1435, (1826), REMEDIOS DE ESCALADA, BUENOS AIRES, ARGENTINA

OTROS:

HUERGO 1381, (9000), COMODORO RIVADAVIA, CHUBUT, ARGENTINA

FISCALES

EMPLEADO DE GOBIERNO DE LA CIUDAD DE BUENOS AIRES (04/2021)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial