Fidelitas

SIMBRON CARLOS AUGUSTO-20121223237 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: SIMBRON CARLOS AUGUSTO (20121223237)
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

SIMBRON CARLOS AUGUSTO-20121223237 CLIENTE DEMO-cliente.demo

Resumen

SCORE

68.2

SIMBRON CARLOS AUGUSTO

FECHA NACIMIENTO: 01/02/1958

SEXO: M

FINANCIERO



TOTAL	**177 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2015**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LA PAMPA 1535

FISCAL:

RAFAEL NUÑEZ 175, (5972), PILAR, CORDOBA, ARGENTINA

OTROS:

LA PAMPA S-N, PILAR

FISCALES

EMPLEADO DE GEORGALOS HNOS S A I C A (04/2021)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial