Fidelitas

BURGOL ALEJANDRO GABRIEL-20177260909 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: BURGOL ALEJANDRO GABRIEL (20177260909)
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

BURGOL ALEJANDRO GABRIEL-20177260909 CLIENTE DEMO-cliente.demo

Resumen

SCORE

74.8

BURGOL ALEJANDRO GABRIEL

FECHA NACIMIENTO:	17/11/1965
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**193 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**07/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

11 DE SEPT. DE 1 1437 P4, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

11 DE SEPT. DE 1 1437 P4, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	VDO3 S.A. (04/2021)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/06/1996
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial