Fidelitas

ALEID RAMI-20955578350 CLIENTE DEMO-cliente.demo

# Fidecheck

SEARCH CRITERIA

Datos consultados: ALEID RAMI (20955578350)
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.

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# Resumen

SCORE

**N/A**

**ALEID RAMI**

**FECHA NACIMIENTO:** 19/01/2003

**SEXO:** P

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

**DOMICILIO:**

LA PAMPA 1638 PISO:03 DPTO:B, (0000), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

JUICIOS



no se detectó actividad judicial