Fidelitas

FUKMAN GUILLERMO MIGUEL ANGEL-20381529135 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: FUKMAN GUILLERMO MIGUEL ANGEL (20381529135)
Fecha: 17/11/2021

Integrante de listas BCRA Inhabilitados para el Cambio de Divisas Argentina: -

Positive

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

FUKMAN GUILLERMO MIGUEL ANGEL-20381529135 CLIENTE DEMO-cliente.demo

Resumen

SCORE

N/A

FUKMAN GUILLERMO MIGUEL ANGEL

FECHA NACIMIENTO:	17/03/1994
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**43 000**
BANCOS	**2**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

GRAL HORNOS 1665, (1678), CASEROS, BUENOS AIRES, ARGENTINA

FISCAL:

OLAYA 1764 DPTO:3, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE	SERVICIO DE TRANSPORTE AUTOMOTOR DE PASAJEROS N.C.P.
INICIO ACTIVIDAD	01/12/2019
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial