Fidelitas

GUZMAN ROSAS MIGUEL-20119010129 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: GUZMAN ROSAS MIGUEL (20119010129)
Fecha: 24/11/2021

Integrante de listas PEP Argentina: UNIVERSIDAD NACIONAL DE SAN LUIS

PEP

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

GUZMAN ROSAS MIGUEL-20119010129 CLIENTE DEMO-cliente.demo

Resumen

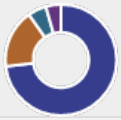
SCORE

66.1

GUZMAN ROSAS MIGUEL

FECHA NACIMIENTO:	31/10/1955
ESTADO CIVIL:	NO INFORMADO

FINANCIERO



TOTAL	**205 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**10/2019**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AYACUCHO NRO 1419, (5700), SAN LUIS, SAN LUIS, ARGENTINA

FISCAL:

AYACUCHO NRO 1419, (5700), SAN LUIS, SAN LUIS, ARGENTINA

FISCALES

EMPLEADO DE	UNIVERSIDAD NACIONAL DE SAN LUIS (03/2021)
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial