Fidelitas

LOPEZ JULIO-20042954714 CLIENTE DEMO-cliente.demo

# Fidecheck

SEARCH CRITERIA

**Datos consultados**: LOPEZ JULIO (20042954714)
**Fecha**: 24/11/2021

( **B_PEPS_CI_AR** ) Integrante de listas PEP Argentina: - Relacionado: POSIBLE PADRE DE LOPEZ ROXANA JUDITH (31406011)

## Related

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

**70**

## FINANCIERO



| | |
|---|---|
| **TOTAL** | **2 000** |
| **BANCOS** | **1** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

PASEO COLON AV. 1019 PISO:05 DPTO:C, (1063), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

PASEO COLON AV. 1019 PISO:05 DPTO:C, (1063), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

## FISCALES

| | |
|---|---|
| **CLAE** | SERVICIOS CULTURALES N.C.P. |
| **RIESGO FISCAL** | NO |

## JUICIOS

| | |
|---|---|
| **CONCURSOS Y QUIEBRAS** | **0** |
| **REMATES** | **0** |
| **PEDIDOS DE QUIEBRA Y JUICIOS EJECUTIVOS** | **0** |
| **OTROS JUICIOS** | **0** |
| **COMO ACTOR** | **0** |
| **COMO DEMANDADO HOMÓNIMO** | **26** |
| **COMO ACTOR HOMÓNIMO** | **6** |