Fidelitas

PINELLI MARCELO HUGO-20217087652 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: PINELLI MARCELO HUGO (20217087652)
Fecha: 24/11/2021

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: Ministerio de Economía - Dirección de Control de Sistemas

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

PINELLI MARCELO HUGO-20217087652 CLIENTE DEMO-cliente.demo

Resumen

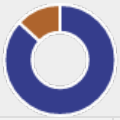
SCORE

78

PINELLI MARCELO HUGO

FECHA NACIMIENTO:	30/07/1970
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**1 672 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**08/2014**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

M.DEL PLATA 4397, (1653), VILLA BALLESTER, BUENOS AIRES, ARGENTINA

FISCAL:

M.DEL PLATA 4397, (1653), VILLA BALLESTER, BUENOS AIRES, ARGENTINA

OTROS:

CARPINTERO 741, ESCOBAR

FISCALES

EMPLEADO DE	MINISTERIO DE ECONOMIA (03/2021)
CLAE	SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial