Fidelitas

ARGUELLO CLAUDIO DANIEL-20278185983 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: ARGUELLO CLAUDIO DANIEL (20278185983)
Fecha: 25/11/2021

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.

Fidelitas

ARGUELLO CLAUDIO DANIEL-20278185983 CLIENTE DEMO-cliente.demo

Resumen

SCORE

82.5

ARGUELLO CLAUDIO DANIEL

FECHA NACIMIENTO: 14/01/1980

SEXO: M

FINANCIERO



TOTAL	**186 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

FLORIDA 1676 - JOSÉ C. PAZ, (1665),
JOSE C. PAZ, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE FIDELITAS SA (04/2021)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial