Fidelitas

SUAREZ SEBASTIAN-20237886373 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: SUAREZ SEBASTIAN (20237886373)
Fecha: 14/12/2021
Cargo : PARTIDO KOLINA

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: PARTIDO KOLINA

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

SUAREZ SEBASTIAN-20237886373 CLIENTE DEMO-cliente.demo

Resumen

SCORE

80.6

SUAREZ JUAN SEBASTIAN

FECHA NACIMIENTO: 04/09/1974

SEXO: M

FINANCIERO



TOTAL	**270 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**07/2004**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CHASCOMUS 00671, (7100), DOLORES, BUENOS AIRES, ARGENTINA

FISCAL:

CHASCOMUS 00671, (7100), DOLORES, BUENOS AIRES, ARGENTINA

OTROS:

BRANDSEN 00344, (7100), DOLORES

FISCALES

EMPLEADO DE DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS (04/2021)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial