Fidelitas

FERNANDEZ NICOLAS RUBEN-20270894551 -ypf

Fidecheck

SEARCH CRITERIA

Datos consultados: FERNANDEZ NICOLAS RUBEN (20270894551)
Fecha: 24/11/2022

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

FERNANDEZ NICOLAS RUBEN-20270894551 -ypf

Resumen

SCORE

88.1

FERNANDEZ NICOLAS RUBEN

FECHA NACIMIENTO:	15/02/1979
ESTADO CIVIL:	DIVORCIADO
SEXO:	M

FINANCIERO



TOTAL	**40 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ECHEVERRIA 1200 GENERAL PACHECO, (1617), GENERAL PACHECO, BUENOS AIRES, ARGENTINA

FISCAL:

CORONEL DE MARINA ROSALES 2755 PISO:10 DPTO:A, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

OTROS:

PEDRO CARRASCO 3687, CORDOBA ROSALES 2515 15 F, (1638), VICENTE LOPEZ, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	CONSULTORES 400 SOCIEDAD ANONIMA (07/2022)
CLAE	ENSEÑANZA TERCIARIA
INICIO ACTIVIDAD	01/07/2014
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial