Fidelitas

CARISSIMI JULIAN MARIA-20106209538 -ypf

Fidecheck

SEARCH CRITERIA

Datos consultados: CARISSIMI JULIAN MARIA (20106209538)
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

CARISSIMI JULIAN MARIA-20106209538 -ypf

Resumen

SCORE

N/A

CARISSIMI JULIAN MARIA

FECHA NACIMIENTO:	08/07/1953
ESTADO CIVIL:	SOLTERA/O
SEXO:	M

FINANCIERO



TOTAL	**57 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CARLOS TEJEDOR 866

FISCAL:

26 817, (6600), MERCEDES, BUENOS AIRES, ARGENTINA

FISCALES

CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE CUERPOS DE DIRECCIÓN EN SOCIEDADES EXCEPTO LAS ANÓNIMAS
RIESGO	NO

JUICIOS



no se detectó actividad judicial