Fidelitas

LAZAREFF JEREMIAS ISAAC-20429523290 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: LAZAREFF JEREMIAS ISAAC (20429523290)
Fecha: 13/08/2025

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

LAZAREFF JEREMIAS ISAAC-20429523290 -diana.pinzon@ypf.com

Resumen

RESUMEN

SCORE

79.2

LAZAREFF JEREMIAS ISAAC

FECHA NACIMIENTO: 10/11/2000

SEXO: M

FINANCIERO

TOTAL	**225 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

URQUIZA 1221, (6640), BRAGADO, BUENOS AIRES, ARGENTINA

FISCAL:

ALEM 1839, (6640), BRAGADO, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO YPF SOCIEDAD ANONIMA (04/2025)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial