Fidelitas

MONGE ESTANISLAO DANIEL-20122157564 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: MONGE ESTANISLAO DANIEL (20122157564)
Fecha: 15/10/2025

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

MONGE ESTANISLAO DANIEL-20122157564 -diana.pinzon@ypf.com

Resumen

RESUMEN

SCORE

0

MONGE ESTANISLAO DANIEL

FECHA NACIMIENTO: 21/07/1956

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CHACO 7265, (3000), SANTA FE, SANTA FE, ARGENTINA

FISCAL:

ZONA RURAL 0, (2417), ALTOS DE CHIPION, CORDOBA, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS PERSONALES N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial