Fidelitas

GARCIA HORACIO FRANCISCO-20282474159 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: GARCIA HORACIO FRANCISCO (20282474159)
Fecha: 09/04/2026

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

GARCIA HORACIO FRANCISCO-20282474159 -diana.pinzon@ypf.com

Resumen

Resumen

SCORE

71.1

GARCIA HORACIO FRANCISCO

FECHA NACIMIENTO: 14/11/1980
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**46 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
MANZANA C CASA 7, (5572), LA COLONIA, MENDOZA, ARGENTINA
FISCAL:
BARRIO AMSA 7 M:C, (5572), LA COLONIA, MENDOZA, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO PROVINCIA DE MENDOZA (12/2025)
CLAE SERVICIO DE TRANSPORTE AUTOMOTOR URBANO Y SUBURBANO NO REGULAR DE PASAJEROS DE OFERTA LIBRE, EXCEPTO MEDIANTE TAXIS Y REMISES, ALQUILER DE AUTOS CON CHOFER Y

JUICIOS

no se detectó actividad judicial