Fidelitas

CARRICAJO MANUEL JOSE-20293593974 -juanpablo.baglietto@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CARRICAJO MANUEL JOSE (20293593974)
Fecha: 28/04/2026

(**SAN_UIF_AR**) Integrante de listas SAN Argentina:

Positive

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

CARRICAJO MANUEL JOSE-20293593974 -juanpablo.baglietto@ypf.com

Resumen

Resumen

SCORE

87.8

CARRICAJO MANUEL JOSE

FECHA NACIMIENTO: 28/04/1982
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**3 448 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**06/2020**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ALTE. BROWN 3045, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA
FISCAL:
ALTE. BROWN 3045, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

EMPLEADOS

4 **APROX.**

FISCALES

CLAE SERVICIOS NOTARIALES
INICIO ACTIVIDAD 01/06/2008
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial