Fidelitas

WORLD FUEL SERVICES ARGENTINA SRL-30711315361 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: WORLD FUEL SERVICES ARGENTINA SRL (30711315361)
Fecha: 27/07/2026

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

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Resumen

Resumen

SCORE

74.6

WORLD FUEL SERVICES ARGENTINA S.R.L.

CUIT: CUIT - 30711315361
FORMA JURÍDICA: S.R.L.
DIRECTORES: 3

FINANCIERO

TOTAL	**292 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2025**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
GUTIERREZ JUAN MARIA 3765 PISO:7 DPTO:703, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:
GUTIERREZ JUAN MARIA 3765 PISO:7 DPTO:703, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
GUTIERREZ JUAN MARIA 3765 PISO:7 DPTO:703, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

EMPLEADOS

20 **APROX.**

FISCALES

INICIO ACTIVIDAD 01/06/2010
RIESGO FISCAL NO
CLAE
* VENTA AL POR MAYOR DE COMBUSTIBLES, LUBRICANTES, LEÑA Y CARBÓN, EXCEPTO GAS LICUADO Y COMBUSTIBLES Y LUBRICANTES PARA AUTOMOTORES
FACTURAS APÓCRIFAS NO

COMEX

	2024	2025	2026
IMPO	0	0	0
EXPO	6 400 437	0	0

PERSONAS RELACIONADAS

MOSQUERA ALEJANDRO	AUTORIDAD IGJ
BUKSCHTEIN DIEGO ELIAS	AUTORIDAD IGJ
BUKSCHTEIN DIEGO ELIAS	SOCIA/O

JUICIOS

no se detectó actividad judicial