Fidelitas

BIFFI FACUNDO LEANDRO-20308370586 -juanmanuel.montagnavonzeschau@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: BIFFI FACUNDO LEANDRO (20308370586)
Fecha: 08/10/2026
Cargo : JEFE DE GABINETE

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: JEFE DE GABINETE de MINISTERIO DE HACIENDA Y FINANZAS

PEP

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

88.3

BIFFI FACUNDO LEANDRO

FECHA NACIMIENTO: 22/04/1984
ESTADO CIVIL: SOLTERO
SEXO: M

FINANCIERO

TOTAL	**8 917 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2010**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CALLE SAN PATRICIO 161 DE GODOY CRUZ, MENDOZA, (5501), GODOY CRUZ, MENDOZA, ARGENTINA

FISCAL:

CALLE SAN PATRICIO 161 DE GODOY CRUZ, MENDOZA, (5501), GODOY CRUZ, MENDOZA, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO PROVINCIA DE MENDOZA (05/2026)
CLAE SERVICIOS DE CENTROS DE ESTÉTICA, SPA Y SIMILARES
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial