Fidelitas

VARELA EUGENIO ARIEL-20383989419 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: VARELA EUGENIO ARIEL (20383989419)
Fecha: 13/04/2022

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: - Relacionado: HIJO/A - VARELA WALTER CESAR (23126916949)

Related

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

SCORE

62.5

VARELA EUGENIO ARIEL

FECHA NACIMIENTO: 04/11/1994

SEXO: M

FINANCIERO



TOTAL	**18 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**11/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MERCEDES 1235, CASTELAR, BUENOS AIRES, ARGENTINA

FISCAL:

PASAJE LOS INCAS 2653 PISO:PB, (1712), CASTELAR, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE CAT TECHNOLOGIES CUSTOMER EXPERIENCES S.A. (10/2021)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial