Fidelitas

VARELA ARIEL OMAR-20255369408 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: VARELA ARIEL OMAR (20255369408)
Fecha: 13/04/2022

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

VARELA ARIEL OMAR-20255369408 -adrian.catalano@ypf.com

Resumen

SCORE

N/A

VARELA ARIEL OMAR

FECHA NACIMIENTO: 31/10/1977

SEXO: M

FINANCIERO



TOTAL	**248 000**
BANCOS	**4**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MALASPINA 192, RIO GALLEGOS, SANTA CRUZ, ARGENTINA

FISCAL:

GOBERNADOR MAYER 127, (9400), RIO GALLEGOS, SANTA CRUZ, ARGENTINA

OTROS:

MALASRINA 192 S NOMBRE, (9400), RIO GALLEGOS, SANTA CRUZ, ARGENTINA

FISCALES

CLAE	SERVICIOS RELACIONADOS CON LA SALUD HUMANA N.C.P.
INICIO ACTIVIDAD	01/05/2011
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial