Fidelitas

CATALANO ADRIAN VICENTE-23171089239 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CATALANO ADRIAN VICENTE (23171089239)
Fecha: 23/08/2022
Cargo : TERMINALES MARITIMAS PATAGONICAS SOC ANONIMA

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: TERMINALES MARITIMAS PATAGONICAS SOC ANONIMA - Relacionado: CAPDEPONT MARCOS (Documento: 16940688)

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

CATALANO ADRIAN VICENTE-23171089239 -adrian.catalano@ypf.com

Resumen

SCORE

70.7

CATALANO ADRIAN VICENTE

FECHA NACIMIENTO:	29/09/1964
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO



TOTAL	**459 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2017**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

INGENIEROS DR JOSE 2283, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

FISCAL:

INGENIEROS DR JOSE 2283, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

OTROS:

POTOSI 4497 2 B, (1199), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	YPF SOCIEDAD ANONIMA (03/2022)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial