Fidelitas

BOSSI MIGUEL ANGEL CESAR-20120292006 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: BOSSI MIGUEL ANGEL CESAR (20120292006)
Fecha: 11/10/2022
Cargo : COMODORO

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: COMODORO de FUERZA AEREA ARGENTINA

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

SCORE

65.1

BOSSI MIGUEL ANGEL CESAR

FECHA NACIMIENTO:	20/04/1958
ESTADO CIVIL:	NO INFORMADO

FINANCIERO



TOTAL	**4 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RIOJA 2718, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

FISCAL:

RIOJA 2718, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

OTROS:

LEANDRO N ALEM 719 11¦7, (5808000), SAN NICOLAS

LOS PINOS 3145, SAN NICOLAS DE LOS ARROYO

FISCALES

EMPLEADO DE	INSTITUTO DE AYUDA FINANCIERA PARA PAGO DE RETIROS Y PENSIONES MILITARES (03/2022)
CLAE	SERVICIOS DE DEFENSA
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial