Fidelitas

AVALOS TOMAS JAVIER-20462622156 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: AVALOS TOMAS JAVIER (20462622156)
Fecha: 11/10/2022
Cargo : -

(**INHABIL_CAMBIOS**) Integrante de listas BCRA Inhabilitados para el Cambio de Divisas Argentina: -

Positive

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

AVALOS TOMAS JAVIER-20462622156 -adrian.catalano@ypf.com

Resumen

SCORE

66.5

AVALOS TOMAS JAVIER

FECHA NACIMIENTO: 23/05/1998

SEXO: M

FINANCIERO



TOTAL	**23 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2022**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CALLE 212 A 1558, (1888), FLORENCIO VAREL, BUENOS AIRES, ARGENTINA

JUICIOS



no se detectó actividad judicial