Fidelitas

AVALOS FRANCO TOMAS-20408609098 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: AVALOS FRANCO TOMAS (20408609098)
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 FRANCO TOMAS-20408609098 -adrian.catalano@ypf.com

Resumen

SCORE

N/A

AVALOS FRANCO TOMAS

FECHA NACIMIENTO: 02/09/1994

SEXO: M

FINANCIERO



TOTAL	**28 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

JULIAN MARTEL 3982 PISO:0, (1665), JOSE CLEMENTE PAZ, BUENOS AIRES, ARGENTINA

FISCAL:

JULIAN MARTEL 3982 PISO:0, (1665), JOSE CLEMENTE PAZ, BUENOS AIRES, ARGENTINA

OTROS:

CHILE 3397, (1665), BARRIO AERONAUTICO (JOSE C.PAZ PDO.GRAL SARMIENTO, BUENOS AIRES, ARGENTINA

FISCALES

CLAE	CULTIVO DE ARROZ
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial