Fidelitas

MERLO REMIGIO GUSTAVO-20186047134 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: MERLO REMIGIO GUSTAVO (20186047134)
Fecha: 13/10/2022

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: - Relacionado: CONYUGE / CONVIVIENTE - GIORDANINO CARLA PAOLA (27226781582)

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

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Resumen

SCORE

68.2

MERLO REMIGIO GUSTAVO

FECHA NACIMIENTO: 09/12/1967

SEXO: M

FINANCIERO



TOTAL	**1 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2019**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

COLON Y 13, (7400), OLAVARRIA, BUENOS AIRES, ARGENTINA

FISCAL:

TRABAJADORES 3800-MONOBLOK 16 0 DPTO:23, (7400), OLAVARRIA, BUENOS AIRES, ARGENTINA

FISCALES

CLAE SERVICIO DE TRANSPORTE AUTOMOTOR DE CARGAS N.C.P.

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial