Fidelitas

CULASSO ALEJANDRO ANDRES-20271919930 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CULASSO ALEJANDRO ANDRES (20271919930)
Fecha: 14/10/2022

Negative

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

CULASSO ALEJANDRO ANDRES-20271919930 -adrian.catalano@ypf.com

Resumen

SCORE

79.7

CULASSO ALEJANDRO ANDRES

FECHA NACIMIENTO: 26/04/1979
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**910 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
J.INGENIEROS 520, SUNCHALES, SANTA FE, ARGENTINA
FISCAL:
DR JOSE INGENIEROS 520, (2322), SUNCHALES, SANTA FE, ARGENTINA

FISCALES

EMPLEADO DE CORREO OFICIAL DE LA REPUBLICA ARGENTINA SOCIEDAD ANONIMA (03/2022)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial