Fidelitas

CORDERO ESTEBAN ENRIQUE RAMON-20225509957 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CORDERO ESTEBAN ENRIQUE RAMON (20225509957)
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

CORDERO ESTEBAN ENRIQUE RAMON-20225509957 -adrian.catalano@ypf.com

Resumen

SCORE

76.3

CORDERO ESTEBAN ENRIQUE RAMON
FECHA NACIMIENTO: 13/04/1972
SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ORTIZ 3321, (1712), CASTELAR, BUENOS AIRES, ARGENTINA
FISCAL:
ORTIZ 3321, (1712), CASTELAR, BUENOS AIRES, ARGENTINA
OTROS:
PALMERO 2984, (4840628), MORON

FISCALES

EMPLEADO DE DE LUCA ALEJANDRO GUIDO (03/2022)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial