Fidelitas

ECHEVERRIA DIEGO MARTIN-20225509558 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: ECHEVERRIA DIEGO MARTIN (20225509558)
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

ECHEVERRIA DIEGO MARTIN-20225509558 -adrian.catalano@ypf.com

Resumen

SCORE

76.3

ECHEVERRIA BIAIÑ DIEGO MARTIN

FECHA NACIMIENTO:	09/03/1972
ESTADO CIVIL:	CASADO
SEXO:	M

FINANCIERO



TOTAL	**1 801 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**12/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

VILLEGAS 2838, (1759), GONZALEZ CATAN, BUENOS AIRES, ARGENTINA

FISCAL:

CUPOLICAN 773, (1704), RAMOS MEJIA, BUENOS AIRES, ARGENTINA

OTROS:

MORENO 204 J.B.ALBERDI, (1704), RAMOS MEJIA, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	ESTACION DE SERVICIO ECHEVERRIA E HIJOS SRL (03/2022)
EMPLEADO DE	ESTACION DE SERVICIOS SATRAGNO SRL (03/2022)
EMPLEADO DE	ESTACION RAMOS S.A. (03/2022)
EMPLEADO DE	WORKERS S A (03/2022)

JUICIOS



no se detectó actividad judicial