Fidelitas

SOSA LUIS ISMAEL-20251513024 -adrian.catalano@ypf.com

# Fidecheck

SEARCH CRITERIA

**Datos consultados**: SOSA LUIS ISMAEL (20251513024)
**Fecha**: 17/10/2022
**Cargo** : SUBCOMISARIO CDO

( **B_PEPS_CI_AR** ) Integrante de listas PEP Argentina: SUBCOMISARIO CDO de MINISTERIO DE SEGURIDAD - POLICIA BONAERENSE -

**PEP**

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

**78.6**

**SOSA LUIS ISMAEL**

| | |
|---|---|
| **FECHA NACIMIENTO:** | 28/04/1976 |
| **ESTADO CIVIL:** | NO INFORMADO |
| **SEXO:** | M |

## FINANCIERO



| | |
|---|---|
| **TOTAL** | **254 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **07/2006** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

ATENAS E/A.BELLO/CARRIEGO, LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

**OTROS:**

SAN JUAN 00422, (1834), TEMPERLEY

## FISCALES

| | |
|---|---|
| **EMPLEADO DE** | MINISTERIO DE SEGURIDAD - SEGURIDAD PROVINCIAL (03/2022) |
| **RIESGO FISCAL** | NO |

## JUICIOS



no se detectó actividad judicial