Fidelitas

CLOSS MAURICE FABIAN-20220403719 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CLOSS MAURICE FABIAN (20220403719)
Fecha: 17/10/2022
Cargo : HONORABLE SENADO DE LA NACION -

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: HONORABLE SENADO DE LA NACION -

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

CLOSS MAURICE FABIAN-20220403719 -adrian.catalano@ypf.com

Resumen

SCORE

75.6

CLOSS MAURICE FABIAN

FECHA NACIMIENTO:	10/06/1971
ESTADO CIVIL:	CASADA/O
SEXO:	M

FINANCIERO



TOTAL	**5 240 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/2002**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SAN MARTIN 1168, (3364), ARISTOBULO DEL VALLE, MISIONES, ARGENTINA

FISCAL:

SAN MARTIN 1168, (3364), ARISTOBULO DEL VALLE, MISIONES, ARGENTINA

OTROS:

AV. ORTIZ DE OCAMPO 3302 PISO MÓD. DEPTO 8
ROCAMORA ESQ. NEWBERY, (3364), ARISTOBULO DEL VALLE, MISIONES, ARGENTINA

EMPLEADOS

5 **APROX.**

Hombres

Mujeres

FISCALES

EMPLEADO DE	HONORABLE SENADO DE LA NACION (03/2022)
CLAE	EXTRACCIÓN DE PRODUCTOS FORESTALES DE BOSQUES CULTIVADOS
INICIO ACTIVIDAD	01/07/1994
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial