Fidelitas

LOPEZ ALBERTO DANIEL-20203594713 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: LOPEZ ALBERTO DANIEL (20203594713)
Fecha: 17/10/2022

(**AFIP_EMP_APOC**) Integrante de listas AFIP Empresas Investigadas por Facturas Apócrifas Argentina:

Positive

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

N/A

LOPEZ ALBERTO DANIEL

FECHA NACIMIENTO: 10/08/1968

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MONTEVIDEO 221, SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCAL:

IRIGOYEN 1610 LEOPOLDO HERRERA, (3240), VILLAGUAY, ENTRE RIOS, ARGENTINA

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	SI

JUICIOS

CONCURSOS Y QUIEBRAS	**0**
REMATES	**0**
PEDIDOS DE QUIEBRA Y JUICIOS EJECUTIVOS	**0**
OTROS JUICIOS	**0**
COMO ACTOR	**0**
COMO DEMANDADO HOMÓNIMO	**1**
COMO ACTOR HOMÓNIMO	**1**