Fidelitas

SOSA LUIS ISMAEL-20251513024 -ypf

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

SOSA LUIS ISMAEL-20251513024 -ypf

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