Fidelitas

COSTA HECTOR EZEQUIEL-20306304578 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: COSTA HECTOR EZEQUIEL (20306304578)
Fecha: 17/10/2022

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

COSTA HECTOR EZEQUIEL-20306304578 -adrian.catalano@ypf.com

Resumen

SCORE

74.9

COSTA HECTOR EZEQUIEL

FECHA NACIMIENTO: 24/03/1984

SEXO: M

FINANCIERO



TOTAL	**191 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2019**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SAN MARTIN 659, (2201), RICARDONE, SANTA FE, ARGENTINA

FISCAL:

SAN MARTIN 659, (2201), RICARDONE, SANTA FE, ARGENTINA

FISCALES

CLAE	SERVICIOS DE GESTIÓN Y LOGÍSTICA PARA EL TRANSPORTE DE MERCADERÍAS N.C.P.
INICIO ACTIVIDAD	01/09/2007
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial