Fidelitas

SORACCO CARLOS ALBERTO-20078234165 -marthamonsalvo@deinmobiliarios.com

Fidecheck

SEARCH CRITERIA

Datos consultados: SORACCO CARLOS ALBERTO (20078234165)
Fecha: 01/09/2026

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

SORACCO CARLOS ALBERTO-20078234165 -marthamonsalvo@deinmobiliarios.com

Resumen

Resumen

SCORE

66.6

SORACCO CARLOS ALBERTO

FECHA NACIMIENTO: 15/09/1949
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**483 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
CACHIMAYO 130, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

JUICIOS

no se detectó actividad judicial