Fidelitas

MOUZO ROBERTO ANTONIO-20260961684 DEMO FIDELITAS-demo.fidelitas

Fidecheck

SEARCH CRITERIA

Datos consultados: MOUZO ROBERTO ANTONIO (20260961684)
Fecha: 14/01/2026
Cargo : SOCIO

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: SOCIO de COMPANIA DEL VOLCAN SRL

Related

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

RESUMEN

SCORE

86.0

MOUZO ROBERTO ANTONIO

FECHA NACIMIENTO: 22/04/1977
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**2 894 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**10/2001**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
SOLER 4418 PISO: 3 DPTO: 14, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
11 DE SEPT. DE 1888 4529 PISO:3 DPTO:5, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS DE CONTABILIDAD, AUDITORÍA Y ASESORÍA FISCAL
INICIO ACTIVIDAD	01/05/2007
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial