Inquirovitae

Global Civil Litigation

Report Result

Basic Order Information

Order Status:	Closed	Name:	Tomas Brian Bustos
Create Date:	2024-01-11	E-mail:	tomas.bustos@fidelitas.com.ar

Screenings

Reference: TEST_GC

Summary

Litigation Search (By ID) × **Hit** *Number of Hits: 7*

Litigation Search (By Name) ✓ **No Hit**

Litigation Search (By ID)

As Defendant

Bankruptcy Petitions and Executory proceedings

Type: JUICIO EJECUTIVO
Radicación: CABA
Court Clerk: SECRETARIA Nº 23
Plaintiff : ESTUDIO MASEA S.R.L.
Observations:

Date: 2023
Court: JUZGADO COMERCIAL 12 -
Location:
Cuit_Actor :

Type: JUICIO EJECUTIVO
Radicación: CABA
Court Clerk: SECRETARIA Nº 4
Plaintiff : MARICEL FRANCO SANNY
Observations:

Date: 2023
Court: JUZGADO COMERCIAL 2 -
Location:
Cuit_Actor :

Type: JUICIO EJECUTIVO
Radicación: CABA
Court Clerk: SECRETARIA Nº 44
Plaintiff : SELVA GABRIEL ALFREDO
Observations:

Date: 2023
Court: JUZGADO COMERCIAL 22 -
Location:
Cuit_Actor :

Type: JUICIO EJECUTIVO
Radicación: CABA
Court Clerk: SECRETARIA Nº 33
Plaintiff : FLORES MIRIAM TERESA
Observations:

Date: 2021
Court: JUZGADO COMERCIAL 17 -
Location:
Cuit_Actor :

Type: EJECUCION PRENDARIA
Radicación: CABA
Court Clerk: SECRETARIA Nº 38
Plaintiff : PLAN ROMBO S.A. DE AHORRO P/F DETERMINADOS
Observations:

Date: 2021
Court: JUZGADO COMERCIAL 19 -
Location:
Cuit_Actor :

As plaintiff

Type: SUCESION
Radicación:
Court Clerk:
Defendant :
Observations:

Date: 03/10/2019
Court: JUZGADO CIVIL - GEJUAS - C1
Location: MENDOZA
Defendant Tax ID (Otra parte):

Type: SUCESION
Radicación:
Court Clerk:
Defendant :
Observations:

Date: 10/09/2019
Court: JUZGADO CIVIL - GEJUAS - C1
Location: MENDOZA
Defendant Tax ID (Otra parte):