Fidelitas

KOPELOWICZ VICTORIA JAZMIN-27318773462 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: KOPELOWICZ VICTORIA JAZMIN (27318773462)
**Fecha**: 06/04/2026

## 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

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Resumen

# Resumen

## SCORE

**88.5**

**KOPELOWICZ VICTORIA JAZMIN**

**FECHA NACIMIENTO:** 21/11/1985
**ESTADO CIVIL:** NO INFORMADO
**SEXO:** F

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **9 895 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **03/2014** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
SEGUI JUAN FRANCISCO 3672 PISO:05, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**FISCAL:**
SEGUI JUAN FRANCISCO 3672 PISO:05, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **MONOTRIBUTO** | C LOCACIONES DE SERVICIO |
| **EMPLEO DETECTADO** | UNIVERSIDAD DE BUENOS AIRES (02/2026) |
| **CLAE** | SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P. |
| **INICIO** | 01/11/2008 |

## JUICIOS



no se detectó actividad judicial