Fidelitas

ISOLABELLA RITA ROSA-27118160318 FIDELITAS SA-acastronuovo@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ISOLABELLA RITA ROSA (27118160318)
Fecha: 06/05/2026

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

ISOLABELLA RITA ROSA-27118160318 FIDELITAS SA-acastronuovo@prestige-auto.com.ar

Resumen

Resumen

SCORE

69.4

ISOLABELLA RITA ROSA

FECHA NACIMIENTO: 28/06/1955

SEXO: F

FINANCIERO

TOTAL	**2 566 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**12/2020**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

PUAN 336, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

PUAN 336, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	GPEX S.A. (08/2019)
EMPLEO DETECTADO	HERTIG S A (08/2019)
CLAE	SERVICIOS COMBINADOS DE GESTIÓN ADMINISTRATIVA DE OFICINAS
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial