Fidelitas

SORIA MARIA INES-27208925658 FIDELITAS SA-sistemas

Fidecheck

SEARCH CRITERIA

Datos consultados: SORIA MARIA INES (27208925658)
Fecha: 01/11/2022

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

SORIA MARIA INES-27208925658 FIDELITAS SA-sistemas

Resumen

Ver Detalle Score

SCORE

82.3

SORIA MARIA INES

FECHA NACIMIENTO:	23/05/1969
ESTADO CIVIL:	DIVORCIADA/O
SEXO:	F

FINANCIERO



TOTAL	**64 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2006**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV CORDOBA 3280 PISO: 3 DPTO: A ALMAGRO, (1187), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CONDARCO 34 P1, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	FIDELITAS SA (03/2022)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/07/1993
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial