Fidelitas

ANDRADA MANSILLA EUGENIA-27223362791 FIDELITAS SA-sistemas

# Fidecheck

SEARCH CRITERIA

**Datos consultados**: ANDRADA MANSILLA EUGENIA (27223362791)
**Fecha**: 02/11/2022

**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

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# Resumen

Ver Detalle Score

SCORE

**N/A**

**ANDRADA MANSILLA EUGENIA**

**FECHA NACIMIENTO:** 29/12/1971

**SEXO:** F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

**DOMICILIO:**

ITUZAINGO 935 YERBA BUENA, (4107), YERBA BUENA (DEPTO. TAFI), TUCUMAN, ARGENTINA

**FISCAL:**

ITUZAINGO 935 YERBA BUENA, (4107), YERBA BUENA (DEPTO. TAFI), TUCUMAN, ARGENTINA

JUICIOS

no se detectó actividad judicial