Fidelitas

SORIA MARIA INES-27208925658 FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

Data consulted: SORIA MARIA INES (27208925658)
Date: 11/06/2024

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs

Fidelitas

SORIA MARIA INES-27208925658 FIDELITAS SA-sa

Resumen

Ver Detalle Score

SCORE

80.5

SORIA MARIA INES

DATE OF BIRTH:	23/05/1969
MARITAL STATUS:	DIVORCIADA/O
GENDER:	F

FINANCIAL



TOTAL	**376 000**
BANKS	**1**
ANTIQUITY SIT. 1	**07/2006**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

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

TAX INFO:

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

OTHERS:

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

TAX INFO

EMPLEADO DE	FIDELITAS SA (01/2024)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/07/1993
FISCAL RISK	NO

TRIALS



no judicial activity was detected