Fidelitas

BARBONA AGUSTINA GABRIELA-27429995308 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Data consulted: BARBONA AGUSTINA GABRIELA (27429995308)
Date: 29/11/2024

Negative

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

Fidelitas

BARBONA AGUSTINA GABRIELA-27429995308 FIDELITAS SA-agustina.barbona

Resumen

SCORE

79.5

BARBONA AGUSTINA GABRIELA

DATE OF BIRTH: 31/10/2000

GENDER: F

FINANCIAL



TOTAL	**44 000**
BANKS	**1**
ANTIQUITY SIT. 1	**12/2022**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

AV. ACOYTE 915 PISO: 3 DPTO: C, (1405), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO:

JUAN A GARCIA 1737, (1416), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO

ULTIMO EMPLEO DETECTADO ACC GROUP S.A. (02/2024)

FISCAL RISK NO

TRIALS



no judicial activity was detected