Fidelitas

LUQUE CARINA BEATRIZ-27284936154 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Data consulted: LUQUE CARINA BEATRIZ (27284936154)
Date: 29/11/2024

Negative

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

Fidelitas

LUQUE CARINA BEATRIZ-27284936154 FIDELITAS SA-agustina.barbona

Resumen

SCORE

82.2

LUQUE CARINA BEATRIZ

DATE OF BIRTH: 04/01/1981

GENDER: F

FINANCIAL

Information Not Available

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

CALLE 550 829 NRO., (1888), FLORENCIO VARELA, BUENOS AIRES, ARGENTINA

TAX INFO:

HOLANDA 484, (1888), FLORENCIO VARELA, BUENOS AIRES, ARGENTINA

OTHERS:

550 N¦829, (460496), FLORENCIO VARELA

TAX INFO

ULTIMO EMPLEO DETECTADO	LUQUE FEDERICO GASTON (02/2024)
CLAE	SERVICIOS DE INFORMÁTICA N.C.P.
FISCAL RISK	NO

TRIALS



no judicial activity was detected