Fidelitas

BARBONA MIRIAM MARIANA-27285936158 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Data consulted: BARBONA MIRIAM MARIANA (27285936158)
Date: 29/11/2024

Negative

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

Fidelitas

BARBONA MIRIAM MARIANA-27285936158 FIDELITAS SA-agustina.barbona

Resumen

SCORE

62.1

BARBONA MIRIAM MARIANA

DATE OF BIRTH:	26/12/1980
MARITAL STATUS:	NO INFORMADO
GENDER:	F

FINANCIAL



TOTAL	**969 000**
BANKS	**2**
ANTIQUITY SIT. 1	**11/2023**

REJECTED CHECKS



BCRA does not report bounced checks

ADDRESSES

ADDRESS:

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

TAX INFO:

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

OTHERS:

JUAN A GARCIA 1737, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

TAX INFO

CLAE	VENTA AL POR MENOR DE ARTÍCULOS TEXTILES N.C.P. EXCEPTO PRENDAS DE VESTIR
FISCAL RISK	NO

TRIALS



no judicial activity was detected