Fidelitas

BARBONA AGUSTINA GABRIELA-27429995308 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Datos consultados: BARBONA AGUSTINA GABRIELA (27429995308)
Fecha: 29/04/2025

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

BARBONA AGUSTINA GABRIELA-27429995308 FIDELITAS SA-agustina.barbona

Resumen

RESUMEN

SCORE

79.7

BARBONA AGUSTINA GABRIELA

FECHA NACIMIENTO: 31/10/2000

SEXO: F

FINANCIERO

TOTAL	**467 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2022**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

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

FISCAL:

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

FISCALES

EMPLEO DETECTADO FIDELITAS SA (12/2024)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial