Fidelitas

RAFFO MARIA CELESTE-27345096588 FIDELITAS SA-celeste.raffo

Fidecheck

SEARCH CRITERIA

Datos consultados: RAFFO MARIA CELESTE (27345096588)
Fecha: 13/06/2025

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

RAFFO MARIA CELESTE-27345096588 FIDELITAS SA-celeste.raffo

Resumen

RESUMEN

SCORE

87.5

RAFFO MARIA CELESTE

FECHA NACIMIENTO: 24/08/1989
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**2 223 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**11/2022**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ACONCAGUA 3540 2, MONTE CHINGOLO, BUENOS AIRES, ARGENTINA
FISCAL:
PUEYRREDON 1984, (1826), REMEDIOS DE ESCALADA, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO FIDELITAS SA (03/2025)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial