Fidelitas

ENCALADA DEMITTI DELFINA MARIANA-27429519840 FIDELITAS SA-daniel.paggi

Fidecheck

SEARCH CRITERIA

Datos consultados: ENCALADA DEMITTI DELFINA MARIANA (27429519840)
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

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Resumen

RESUMEN

SCORE

74.0

ENCALADA DEMITTI DELFINA MARIANA

FECHA NACIMIENTO: 16/12/2000

SEXO: F

FINANCIERO

TOTAL	**12 724 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2024**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

VIRREY LORETO 3310, (1606), CARAPACHAY, BUENOS AIRES, ARGENTINA

FISCAL:

PJE STEPLENSON 2490, (1640), MARTINEZ, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO MUNICIPALIDAD DE VICENTE LOPEZ (01/2025)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial