Fidelitas

GARAVAGLIA ROMINA GISELE-27337863421 FIDELITAS SA-natalia.queija

Fidecheck

SEARCH CRITERIA

Datos consultados: GARAVAGLIA ROMINA GISELE (27337863421)
Fecha: 17/07/2025

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

GARAVAGLIA ROMINA GISELE-27337863421 FIDELITAS SA-natalia.queija

Resumen

RESUMEN

SCORE

88.1

GARAVAGLIA ROMINA GISELE

FECHA NACIMIENTO: 31/03/1988

SEXO: F

FINANCIERO

TOTAL	**888 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2019**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

M.PAZ 970 D.1, CASTELAR, BUENOS AIRES, ARGENTINA

FISCAL:

BRAVO MARIO 87 PISO:1 DPTO:B, (1175), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	FIDELITAS SA (03/2025)
CLAE	SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial