Fidelitas

BURGOL FLORENTINA-27421496213 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: BURGOL FLORENTINA (27421496213)
Fecha: 28/07/2025

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

BURGOL FLORENTINA-27421496213 FIDELITAS SA-florentina

Resumen

RESUMEN

SCORE

79.1

BURGOL FLORENTINA

FECHA NACIMIENTO: 03/09/1999
SEXO: F

FINANCIERO

TOTAL	**33 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

OLLEROS 1878 PISO: 6 DPTO: B PALERMO, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

OLLEROS 1878 PISO: 6 DPTO: B PALERMO, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO FIDELITAS SA (06/2025)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial