Fidelitas

ECHEVARRIA PATRICIA ALEJANDRA-27181387675 FIDELITAS SA-belen.ameijenda

Fidecheck

SEARCH CRITERIA

Datos consultados: ECHEVARRIA PATRICIA ALEJANDRA (27181387675)
Fecha: 21/08/2025

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

0

ECHEVARRIA PATRICIA ALEJANDRA

FECHA NACIMIENTO: 07/04/1966
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**4 902 000**
BANCOS	**4**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
TTE CNEL MANUEL BESARES 2396, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
AMENABAR 1772 PISO:4 DPTO:A, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	DIRECCION NACIONAL DE VIALIDAD (04/2025)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/09/2024
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial