Fidelitas

MAIRA ROSARIO VICTORIO-20060676195 FIDELITAS SA-agustina.barbona

Fidecheck

SEARCH CRITERIA

Datos consultados: MAIRA ROSARIO VICTORIO (20060676195)
Fecha: 26/08/2025

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

MAIRA ROSARIO VICTORIO-20060676195 FIDELITAS SA-agustina.barbona

Resumen

RESUMEN

SCORE

66.1

MAIRA ROSARIO VICTORIO

FECHA NACIMIENTO: 12/08/1946
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**40 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
11 DE SEPTIEMBRE 2173, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
ARCOS 4267, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/07/1993
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial