Fidelitas

QUEIJA NATALIA-27359730999 FIDELITAS SA-natalia.queija

Fidecheck

SEARCH CRITERIA

Datos consultados: QUEIJA NATALIA (27359730999)
Fecha: 10/09/2026

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

QUEIJA NATALIA-27359730999 FIDELITAS SA-natalia.queija

Resumen

Resumen

SCORE

87.5

QUEIJA NATALIA

FECHA NACIMIENTO: 02/05/1991
SEXO: F

FINANCIERO

TOTAL	**4 987 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
CORDOBA 2240 OLIVOS, (1636), VICENTE LÓPEZ, BUENOS AIRES, ARGENTINA
FISCAL:
CORDOBA 2240 OLIVOS, (1636), VICENTE LÓPEZ, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	FIDELITAS SA (07/2026)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/01/2022
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial

NIVEL SOCIO-ECONÓMICO

RANGO	5M ~ 10M
RIESGO FISCAL(ULT. 12 MESES)	NO
ES EMPLEADOR	NO
ES EMPLEADO	SI
POSICIÓN	4 987 000
CLIENTE	NO
SIT1/CHR	09/2021 ? -/-