Fidelitas

CANZIANI AGUILAR CAROLINA-27268852544 FIDELITAS SA-alejandro.giusto

Fidecheck

SEARCH CRITERIA

Datos consultados: CANZIANI AGUILAR CAROLINA (27268852544)
Fecha: 29/09/2026

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

CANZIANI AGUILAR CAROLINA-27268852544 FIDELITAS SA-alejandro.giusto

Resumen

Resumen

SCORE

80.6

CANZIANI AGUILAR CAROLINA

FECHA NACIMIENTO: 01/10/1978
ESTADO CIVIL: CASADO
SEXO: F

FINANCIERO

TOTAL	**39 413 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**09/2025**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

JUNIN 1140, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

FRENCH 3542 PISO:7, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO 3 LOMAS S.A. (08/2026)
CLAE SERVICIOS JURÍDICOS
INICIO ACTIVIDAD 01/06/2012
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial