Fidelitas

BURGOL FLORENTINA-27421496213 FIDELITAS SA-florentina

Fidecheck

SEARCH CRITERIA

Datos consultados: BURGOL FLORENTINA (27421496213)
Fecha: 15/10/2026

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

BURGOL FLORENTINA-27421496213 FIDELITAS SA-florentina

Resumen

Resumen

SCORE

82.3

BURGOL FLORENTINA

FECHA NACIMIENTO: 03/09/1999

SEXO: F

FINANCIERO

TOTAL	**314 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**08/2023**

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 (09/2026)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial