Fidelitas

ALONSO PATRICIA SUSANA-27203566463 FIDELITAS SA-felix

Fidecheck

SEARCH CRITERIA

Datos consultados: ALONSO PATRICIA SUSANA (27203566463)
Fecha: 17/10/2022

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: - Relacionado: CONYUGE / CONVIVIENTE - BASSO PABLO GERMAN (20205064568)

Related

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

Ver Detalle Score

SCORE

73.2

ALONSO PATRICIA SUSANA

FECHA NACIMIENTO: 08/07/1968
SEXO: F

FINANCIERO



TOTAL	**107 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2003**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
IBERA 1530 PISO:3 DPTO:B, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
IBERA 1530 PISO:3 DPTO:B, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTROS:
HOTELP BELGRANO, (8222044), CORONEL ROSALES
HOTEL BNPB, (8111), PUERTO

FISCALES

EMPLEADO DE	ASOCIACION CIVIL UNIVERSIDAD DEL SALVADOR (04/2021)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial