Fidelitas

SORIA MARIA INES-27181855717 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: SORIA MARIA INES (27181855717)
Fecha: 2/11/2021
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

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Resumen

SCORE

N/A

SORIA MARIA INES

FECHA NACIMIENTO: 17/11/1966
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
DIEGO DE VILLARROEL 945, (4107), YERBA BUENA (DEPTO. TAFI), TUCUMAN, ARGENTINA
FISCAL:
DIEGO DE VILLARROEL 945, (4107), YERBA BUENA (DEPTO. TAFI), TUCUMAN, ARGENTINA
OTROS:
SANTIAGO 53 7¦PISO DTO 4, (8931722), TUCUMAN

FISCALES

CLAE SERVICIOS DE BARES Y CONFITERIAS
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial