Fidelitas

FARIAS CAROLA CARLOTA-23057082194 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: FARIAS CAROLA CARLOTA (23057082194)
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

FARIAS CAROLA CARLOTA-23057082194 CLIENTE DEMO-cliente.demo

Resumen

SCORE

N/A

FARIAS CAROLA CARLOTA

FECHA NACIMIENTO: 22/07/1947

SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LARREA 1058 PISO:7 DPTO:B, (1117), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

EMILIO MITRE 355, (6300), SANTA ROSA, LA PAMPA, ARGENTINA

OTROS:

ESCALANTE 242, SANTA ROSA, LA PAMPA, ARGENTINA

FISCALES

CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/12/1990
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial