Fidelitas

MOTO HONDA DA AMAZÔNIA LTDA.-33999999995 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: MOTO HONDA DA AMAZÔNIA LTDA. (33999999995)
Fecha: 2021/11/11

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

MOTO HONDA DA AMAZÔNIA LTDA.-33999999995 CLIENTE DEMO-cliente.demo

Resumen

SCORE

N/A

MOTO HONDA DA AMAZÔNIA LTDA.
CUIT: 33999999995

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

NO DISPONIBLE

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	NO

JUICIOS



no se detectó actividad judicial