Fidelitas

ALMANZA LUCIA-27999999994 CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: ALMANZA LUCIA (27999999994)
Fecha: 11/11/2021

Integrante de listas AFIP Empresas Investigadas por Facturas Apócrifas Argentina:

Positive

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

ALMANZA LUCIA-27999999994 CLIENTE DEMO-cliente.demo

Resumen

SCORE

N/A

ALMANZA LUCIA

FECHA NACIMIENTO:	26/09/1946
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**1 000**
BANCOS	**1**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ZONA RURAL

FISCAL:

JOSE INGENIEROS 8265, (2000),
ROSARIO, SANTA FE, ARGENTINA

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	SI

JUICIOS



no se detectó actividad judicial