Fidelitas

MARTINEZ GAGGERO CORINA SOLEDAD-27316524139 -ypf

Fidecheck

SEARCH CRITERIA

Datos consultados: MARTINEZ GAGGERO CORINA SOLEDAD (27316524139)
Fecha: 01/12/2022

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

MARTINEZ GAGGERO CORINA SOLEDAD-27316524139 -ypf

Resumen

SCORE

88

MARTINEZ GAGGERO CORINA SOLEDAD

FECHA NACIMIENTO: 04/05/1985

SEXO: F

FINANCIERO



TOTAL	**377 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**02/2014**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CONDARCO 355 12 A, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

AVELLANEDA AV. 1946 PISO:6 DPTO:D, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	YPF SOCIEDAD ANONIMA (07/2022)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/01/2021
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial