Fidelitas

KEIM AZUCENA-27127506332 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: KEIM AZUCENA (27127506332)
Fecha: 07/12/2022

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

KEIM AZUCENA-27127506332 -diana.pinzon@ypf.com

Resumen

SCORE

74.2

KEIM AZUCENA

FECHA NACIMIENTO:	30/12/1958
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**2 386 000**
BANCOS	**5**
ANTIGUEDAD SIT. 1	**02/2019**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CALLE 8 03775, (1897), MANUEL B. GONNET, BUENOS AIRES, ARGENTINA

FISCAL:

120 202, (1900), LA PLATA NOROESTE CALLE 50, BUENOS AIRES, ARGENTINA

OTROS:

008 3775, (1897), MANUEL B GONNET, AMBA SUR

8 ESQ 16, (1900), LA PLATA, BUENOS AIRES, ARGENTINA

8 E 497 Y 498 3775, (1897), MANUEL B.

EMPLEADOS

6 **APROX.**

FISCALES

EMPLEADO DE	INSTITUTO DE PREVISION SOCIAL DE LA PCIA DE BS AS (07/2022)
EMPLEADO DE	UNIVERSIDAD NACIONAL DE LA PLATA (07/2022)
CLAE	PERFORACIÓN Y SONDEO, EXCEPTO PERFORACIÓN DE POZOS DE PETRÓLEO, DE GAS,

JUICIOS

no se detectó actividad judicial