Fidelitas

AGROJAE SA-30709550965 -maria.f.pardo@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: AGROJAE SA (30709550965)
Fecha: 19/12/2025

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

AGROJAE SA-30709550965 -maria.f.pardo@ypf.com

Resumen

RESUMEN

SCORE

0

AGRO-JAE SA

CUIT: CUIT - 30709550965
FORMA JURÍDICA: SOC. ANONIMA
DIRECTORES: 3

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
YRIGOYEN HIPOLITO 440 PISO:2, (1086), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
YRIGOYEN HIPOLITO 440 PISO:2, (1086), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

RIESGO FISCAL NO
CLAE
* VENTA AL POR MAYOR EN COMISION O CONSIGNACION DE CEREALES
FACTURAS APÓCRIFAS NO

PERSONAS RELACIONADAS

PANDOLFI CARLOS DANIEL	PRESIDENTE
PANDOLFI MARIA PAULA	DIRECTOR/A SUPLENTE
FIAMINGO BIBIANA NIEVES	AUTORIDAD IGJ

JUICIOS

no se detectó actividad judicial