Fidelitas

TRUZZELL JAQUELINA CLARA-27228786549 -maria.f.pardo@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: TRUZZELL JAQUELINA CLARA (27228786549)
Fecha: 13/02/2026
Cargo : DIRECTORA

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: DIRECTORA de BANCO DE LA NACION ARGENTINA SOCIEDAD ANONIMA BNA SA

PEP

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

TRUZZELL JAQUELINA CLARA-27228786549 -maria.f.pardo@ypf.com

Resumen

Resumen

SCORE

82.0

TRUZZELL JAQUELINA CLARA

FECHA NACIMIENTO: 03/10/1972

SEXO: F

FINANCIERO

TOTAL	**772 300**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/2023**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	1
ABONADOS	0
POR DEFECTOS FORMALES	0

DOMICILIOS

DOMICILIO:

FLORENCIO VARELA 737, (1643), BECCAR, BUENOS AIRES, ARGENTINA

FISCAL:

BELGRANO 1564 DPTO:1, (7000), TANDIL, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	SEEDS ENERGY S.A. (07/2024)
CLAE	SERVICIOS DE APOYO AGRÍCOLAS N.C.P
INICIO ACTIVIDAD	01/10/2017
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial