Fidelitas

RIVERA CHUNGA LEILA DOMINIQUE-27564786654 -juanmanuel.montagnavonzeschau@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: RIVERA CHUNGA LEILA DOMINIQUE (27564786654)
Fecha: 24/06/2026

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

RIVERA CHUNGA LEILA DOMINIQUE-27564786654 -juanmanuel.montagnavonzeschau@ypf.com

Resumen

Resumen

SCORE

0

RIVERA CHUNGA LEILA DOMINIQUE

FECHA NACIMIENTO: 30/07/2017

SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

GURRUCHAGA 872 PISO:04 DPTO:F, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

JUICIOS

no se detectó actividad judicial