Fidelitas

DOMUS AIRWAYS SA-30718433130 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: DOMUS AIRWAYS SA (30718433130)
Fecha: 15/07/2026

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

DOMUS AIRWAYS SA-30718433130 -diana.pinzon@ypf.com

Resumen

Resumen

SCORE

73.7

DOMUS AIRWAYS SA

CUIT: CUIT - 30718433130
FORMA JURÍDICA: SOC. ANONIMA

FINANCIERO

TOTAL	**60 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2025**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
YERBAL 1852 PISO:8 DPTO:A, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:
YERBAL 1852 PISO:8 DPTO:A, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
YERBAL 1852 PISO:8 DPTO:A, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

INICIO ACTIVIDAD 01/01/2024
RIESGO FISCAL NO
CLAE
* SERVICIO DE TRANSPORTE AÉREO DE PASAJEROS
FACTURAS APÓCRIFAS NO

JUICIOS

no se detectó actividad judicial