Fidelitas

BUENOS AIRES INTERNATIONAL AIRLINES SA-30715528432 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: BUENOS AIRES INTERNATIONAL AIRLINES SA (30715528432)
Fecha: 04/08/2026

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

BUENOS AIRES INTERNATIONAL AIRLINES SA-30715528432 -diana.pinzon@ypf.com

Resumen

Resumen

SCORE

39.0

BUENOS AIRES INTERNATIONAL AIRLINES S.A.

CUIT: CUIT - 30715528432

FORMA JURÍDICA: SOC. ANONIMA

FINANCIERO

TOTAL	**3 689 000**
BANCOS	**2**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LIMA 265 PISO:5 DPTO:22, (1073), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:

LIMA 265 PISO:5 DPTO:22, (1073), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

LIMA 265 PISO:5 DPTO:22, (1073), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

INICIO ACTIVIDAD 01/03/2017

RIESGO FISCAL NO

CLAE

* SERVICIO DE TRANSPORTE AÉREO DE PASAJEROS

FACTURAS APÓCRIFAS NO

JUICIOS



no se detectó actividad judicial