Fidelitas

CARGILL FINANCIAL SERVICES INTERNATIONAL INC-30714118230 -diana.pinzon@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: CARGILL FINANCIAL SERVICES INTERNATIONAL INC (30714118230)
Fecha: 31/08/2026

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

CARGILL FINANCIAL SERVICES INTERNATIONAL INC-30714118230 -diana.pinzon@ypf.com

Resumen

Resumen

SCORE

74.0

CARGILL FINANCIAL SERVICES INTERNATIONAL INC

CUIT: CDI - 30714118230

FORMA JURÍDICA: SOCIEDAD EXTRANJERA

FINANCIERO

TOTAL	**3 188 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LAPRIDA 1850, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:

LAPRIDA 1850, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

RIESGO FISCAL	NO
FACTURAS APÓCRIFAS	NO

JUICIOS

no se detectó actividad judicial