Fidelitas

ASPROMONTE EVELINA ANTONELLA-27299861835 -juanmanuel.montagnavonzeschau@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: ASPROMONTE EVELINA ANTONELLA (27299861835)
Fecha: 30/09/2026

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

ASPROMONTE EVELINA ANTONELLA-27299861835 -juanmanuel.montagnavonzeschau@ypf.com

Resumen

Resumen

SCORE

88.1

ASPROMONTE EVELINA ANTONELLA

FECHA NACIMIENTO: 01/01/1983
ESTADO CIVIL: SOLTERO
SEXO: F

FINANCIERO

TOTAL	**13 958 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**06/2015**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CABO VIRGENES 54, (1670), NORDELTA (TIGRE), BUENOS AIRES, ARGENTINA

FISCAL:

CABO VIRGENES 54, (1670), NORDELTA (TIGRE), BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS RELACIONADOS CON LA CONSTRUCCIÓN.

INICIO ACTIVIDAD 01/07/2011

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial