Fidelitas

ANDINO MARIA LAURA-27259106341 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: ANDINO MARIA LAURA (27259106341)
Fecha: 04/08/2022
Cargo : -

(**INHABIL_CAMBIOS**) Integrante de listas BCRA Inhabilitados para el Cambio de Divisas Argentina: -

Positive

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

ANDINO MARIA LAURA-27259106341 -adrian.catalano@ypf.com

Resumen

SCORE

79.1

ANDINO MARIA LAURA

FECHA NACIMIENTO: 13/05/1977

SEXO: F

FINANCIERO



TOTAL	**266 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**04/2015**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BROWN 739, (2919), VILLA CONSTITUCION, SANTA FE, ARGENTINA

FISCAL:

BROWN 739, (2919), VILLA CONSTITUCION, SANTA FE, ARGENTINA

OTROS:

GUIRALDES 2656, (7490071), CONSTITUCION

GUIRALDE 2656, VILLA CONSTITUCION

FISCALES

EMPLEADO DE MINISTERIO DE EDUCACION DE LA PROVINCIA DE SANTA FE (03/2022)

RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial