Fidelitas

ANDINO LAURA ROSANA-27236444363 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: ANDINO LAURA ROSANA (27236444363)
Fecha: 04/08/2022
Cargo : ENECOR SOC ANONIMA

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: ENECOR SOC ANONIMA - Relacionado: MEJIA RIGOBERTO ORLANDO (Documento: 93271682)

Related

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

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Resumen

SCORE

77.6

ANDINO LAURA ROSANA

FECHA NACIMIENTO:	30/11/1973
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**201 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2015**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ARREDONDO VIRREY 3011 PISO:1 DPTO:C, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ARREDONDO VIRREY 3047 PISO:PB DPTO:5, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

OTROS:

DEL MAR ,AV. 465, (7167), PINAMAR, BUENOS AIRES

FREIRE GRAL RAMON 1390, (1426),

FISCALES

EMPLEADO DE	GEOINFO SRL (03/2022)
CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/12/2018
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial