Fidelitas

PUPPARO SANDRA SILVIA GUADALUPE-27178766487 -adrian.catalano@ypf.com

Fidecheck

SEARCH CRITERIA

Datos consultados: PUPPARO SANDRA SILVIA GUADALUPE (27178766487)
Fecha: 14/10/2022

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

PUPPARO SANDRA SILVIA GUADALUPE-27178766487 -adrian.catalano@ypf.com

Resumen

SCORE

71.5

PUPPARO SANDRA SILVIA GUADALUPE
FECHA NACIMIENTO: 02/10/1966
SEXO: F

FINANCIERO



TOTAL	**22 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**01/2007**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ALVEAR GRAL CARLOS M DE 5617, (3000), SANTA FE, SANTA FE, ARGENTINA
FISCAL:
ALVEAR GRAL CARLOS M DE 5617, (3000), SANTA FE, SANTA FE, ARGENTINA

FISCALES

EMPLEADO DE	ESC PART N 1169 PARROQUIA SAN JOSE (03/2022)
CLAE	SERVICIO DE TRANSPORTE AUTOMOTOR URBANO DE CARGA N.C.P.
INICIO ACTIVIDAD	01/04/2006
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial