Fidelitas

MAQUEDA MARIA CECILIA-27312977279 -marthamonsalvo@deinmobiliarios.com

Fidecheck

SEARCH CRITERIA

Datos consultados: MAQUEDA MARIA CECILIA (27312977279)
Fecha: 01/09/2026

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

MAQUEDA MARIA CECILIA-27312977279 -marthamonsalvo@deinmobiliarios.com

Resumen

Resumen

SCORE

88.4

MAQUEDA MARIA CECILIA

FECHA NACIMIENTO: 18/03/1985

SEXO: F

FINANCIERO

TOTAL	**189 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**01/2021**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CATAMARCA 896 PISO:1 DPTO:D, (1231), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CATAMARCA 896 PISO:1 DPTO:D, (1231), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	AVES ARGENTINAS - ASOCIACION ORNITOLOGICA DEL PLATA (07/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial