Fidelitas

CINELLI MARCELA ALEJANDRA-27139583405 -comercial

Fidecheck

SEARCH CRITERIA

Datos consultados: CINELLI MARCELA ALEJANDRA (27139583405)
Fecha: 22/03/2022
Cargo : UNIVERSIDAD NACIONAL DE ROSARIO

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: UNIVERSIDAD NACIONAL DE ROSARIO

PEP

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

CINELLI MARCELA ALEJANDRA-27139583405 -comercial

Resumen

SCORE

75.7

CINELLI MARCELA ALEJANDRA

FECHA NACIMIENTO:	21/06/1960
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**65 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2015**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BERUTI 2298, ROSARIO, SANTA FE, ARGENTINA

FISCAL:

RAVIGNANI EMILIO 1362, (2000), ROSARIO, SANTA FE, ARGENTINA

FISCALES

EMPLEADO DE	UNIVERSIDAD NACIONAL DE ROSARIO (10/2021)
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial