Fidelitas

OTTAVIANI MARIA AGUSTINA-27358554267 -comercial

Fidecheck

SEARCH CRITERIA

Datos consultados: OTTAVIANI MARIA AGUSTINA (27358554267)
Fecha: 06/10/2022

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

OTTAVIANI MARIA AGUSTINA-27358554267 -comercial

Resumen

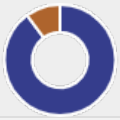
SCORE

77.6

OTTAVIANI MARIA AGUSTINA

FECHA NACIMIENTO:	08/03/1990
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**209 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**03/2020**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

C.CROCE 270, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

FISCAL:

CORNELIO SAAVEDRA 312 PISO:PB DPTO:2, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

OTROS:

LORIA 1092, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEADO DE	BECHER Y ASOCIADOS SOCIEDAD DE RESPONSABILIDAD LIMITADA (03/2022)
CLAE	SERVICIOS JURÍDICOS
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial