Fidelitas

CARDO BETINA CLAUDIA-27182488610 -comercial

Fidecheck

SEARCH CRITERIA

Datos consultados: CARDO BETINA CLAUDIA (27182488610)
Fecha: 06/10/2022
Cargo : AUTORIDAD

(**B_PEPS_CI_AR**) Integrante de listas PEP Argentina: AUTORIDAD de CRESCENS SOCIEDAD ANONIMA UNIPERSONAL (SAU) - Relacionado: FERRERO ADOLFO VALENTIN (Documento: 10243714)

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

68.4

CARDO BETINA CLAUDIA

FECHA NACIMIENTO:	08/04/1967
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO



TOTAL	**707 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2021**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV.MORENO 195, (2322), SUNCHALES, SANTA FE, ARGENTINA

FISCAL:

AV MARIANO MORENO 195, (2322), SUNCHALES, SANTA FE, ARGENTINA

FISCALES

MONOTRIBUTO	A LOCACIONES DE SERVICIO
EMPLEADO DE	ASOCIACION MUTUAL SANCOR SALUD (03/2022)
CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO	01/03/2013

JUICIOS



no se detectó actividad judicial