TIPO DE INFORME: HABEAS DATA



AMENDOLARA MARIELA NANCY

Argentina
Septiembre del 2024

Fidelitas

AMENDOLARA MARIELA NANCY-27222864254

Datos Personales

Surname and Name: AMENDOLARA MARIELA NANCY

Tax-Id: 27222864254

Date of Birth: 1971-07-15

E-mail: jackelinenm@gmail.com

Phone number: 1155833346

Estado civil: NO INFORMADO

Ingresado por:

Fecha Ingreso: 2024-09-12 22:29:00

Fidelitas

Búsqueda de Antecedentes Legales

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

Fidelitas

Estado Financiero

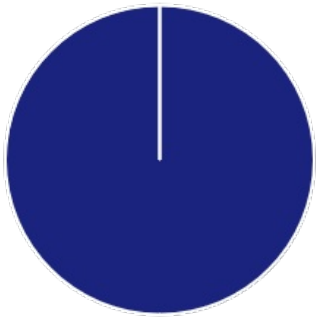
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 1 321 000	$ 1 335 000

DISHONORED CHECKS

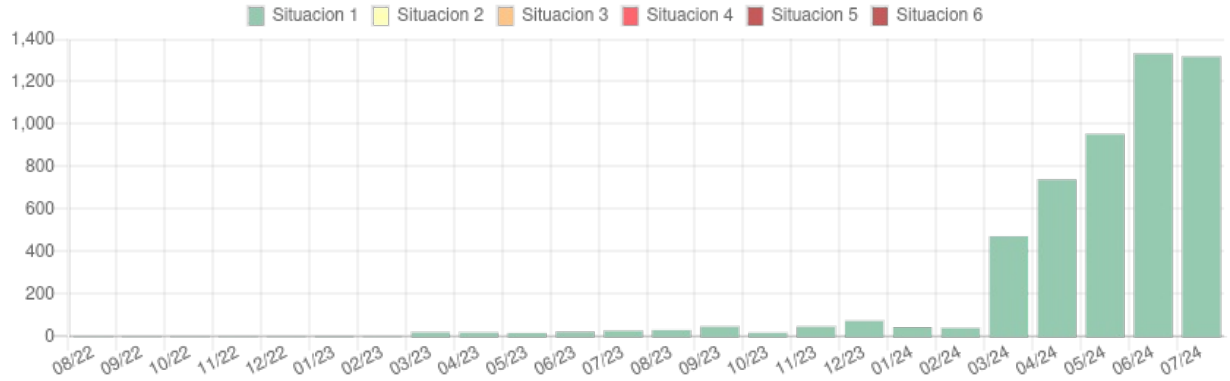
No Rejected Checks recorded

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	08/2022	09/2022	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023
BANCO DE GALICIA Y BUENOS AIRES S.A.U.								
MERCADOLIBRE S.R.L.	3	3	3	3	3	4	3	24
TOTAL PERIODO	**3**	**3**	**3**	**3**	**3**	**4**	**3**	**24**

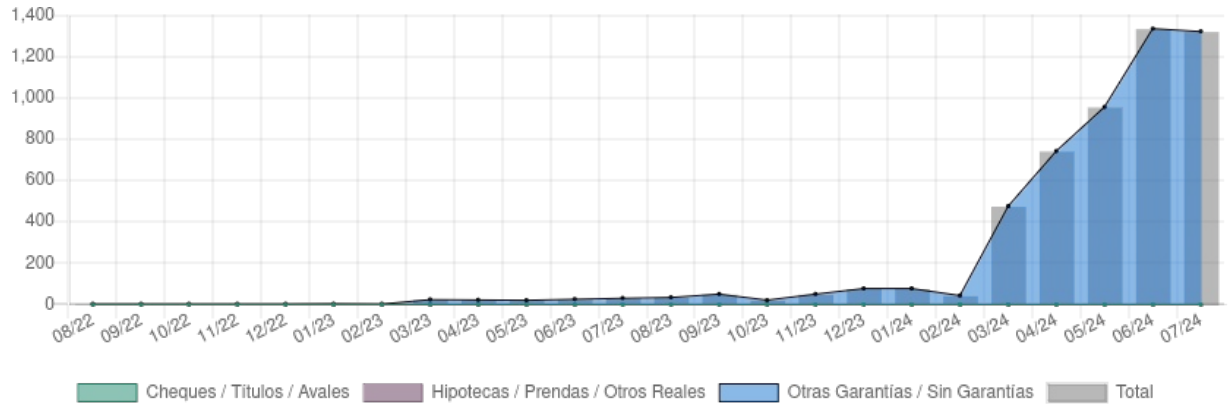
Bank	04/2023	05/2023	06/2023	07/2023	08/2023	09/2023	10/2023	11/2023
BANCO DE GALICIA Y BUENOS AIRES S.A.U.								
MERCADOLIBRE S.R.L.	23	21	26	31	35	51	22	51
TOTAL PERIODO	**23**	**21**	**26**	**31**	**35**	**51**	**22**	**51**

Bank	12/2023	01/2024	02/2024	03/2024	04/2024	05/2024	06/2024	07/2024
BANCO DE GALICIA Y BUENOS AIRES S.A.U.				427	685	900	1 137	1 321
MERCADOLIBRE S.R.L.	78	48	44	49	58	56	198	
TOTAL PERIODO	**78**	**48**	**44**	**476**	**743**	**956**	**1 335**	**1 321**

Status			
1	Normal Status	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Last 24 months warranties

*Amounts are expressed in thousands of pesos..



OTHER RECORDS

No record of any prior history