TYPE OF REPORT: Inquiro

Inquirovitae

ALVAREZ CUDMANI JOSEFINA

Report prepared at the request of FIDELITAS SA

Argentina
Noviembre del 2024

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Inquirovitae

ALVAREZ CUDMANI JOSEFINA-27448710640

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2024-10-22	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference:	22-10-test-02

Argentina Applicant General Information

Given Name:	ALVAREZ CUDMANI JOSEFINA
ID Number:	27448710640
ID Type:	Clave única de Identificación tributaria (CUIT)

Address Validation Result

Provided Address: Arriveños 1555 Piso: 8, Ciudad Autónoma de Buenos Aires, CABA, Argentina

Tax Address : ARRIBEÑOS 1555 Piso:8 Dpto:., CIUDAD AUTONOMA BUENOS AIRES ✓

Match

Legal Address : ARRIBEÑOS 1555 Piso:8 Dpto:., CIUDAD AUTONOMA BUENOS AIRES ✓

Match

Other Address : ARRIBEÑOS 1555 Piso:8 Dpto:., CIUDAD AUTONOMA BUENOS AIRES ✓

Match

Other Address : BERUTI 4621 Piso:08 Dpto:A, CIUDAD AUTONOMA BUENOS AIRES ×

No Match

Other Address : BERUTI 4621 Piso:08 Dpto:A, CIUDAD AUTONOMA BUENOS AIRES ×

No Match

Source: AFIP