

KARINA MARIE GUZMAN

255 SW 11TH ST APT 311, MIAMI, FL, 33130

Report summary

Possible Criminal Records

Possible Traffic Violations

Business Affiliations

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PERSONAL

Was this report informative?

YES

NO

Report Monitoring

OFF

REPORT NAVIGATION

PERSONAL

CONTACT

LOCATIONS

CRIMINAL & TRAFFIC

SEX OFFENDERS

SOCIAL

BUSINESSES

LICENSES

FINANCES

ASSETS

EXTENDED DATA

REPORT ACTIONS

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Next Step

See if your online identity may be at risk.
Scan the dark web now!

SCAN THE DARK WEB

Find out if your passwords, emails, or other private data has been exposed on the dark web.

View Karina's Timeline

Timeline view displays report highlights in chronological order from birth to Karina's most recent data.

VIEW TIMELINE

PERSONAL INFORMATION

HIDE

This section contains known aliases, birth information, and potential imposters gleaned from public records.

NAME

First Name

Karina

Middle Name

Marie

Last Name

Guzman

BIRTH INFORMATION





Age

29

Born

Aug 1994

VOTER REGISTRATION HISTORY

Party Affiliation	Registration Address	Date
 Democratic Party	640 W 139Th St Apt 55, New York, NY 10031-7335	 Remove
 Democratic Party	640 W 139Th St Apt 55, New York, NY 10031	 Remove

Was the Voter Registration History section informative?

YES

NO

POSSIBLE RELATIVES

Karina Marie Guzman's Relatives

WF

Wendy Fernandez
Age: 50

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

SG

Simeon Guzman
Age: 68 (deceased 2002)
New York, New York

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

WG

Willma Guzman
Age: 56
Garfield, New Jersey

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

WSG

William S Guzman
Age: 24
New York, New York

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

MCG

Maria C Guzman
Age: 93
Brooklyn, New York

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

WBG

William B Guzman
Age: 56
New York, New York

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

JMG

Jessica M Guzman
Age: 28
Davie, Florida

[VIEW REPORT](#)

[Show Relatives](#)

[Remove](#)

Was the Possible Relatives section informative?

YES NO

POSSIBLE ASSOCIATES
People that Karina Marie Guzman may have shared a residential or business address with.

POSSIBLE ASSOCIATE #1

Wendy S Fernandez
50 years old (approximate)

[VIEW BACKGROUND REPORT](#)

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[Remove](#)

POSSIBLE ASSOCIATE #2

Gabriel C Serraty
37 years old (approximate)

[VIEW BACKGROUND REPORT](#)

[View More](#)

[Remove](#)

POSSIBLE ASSOCIATE #3

Martina D Pena
74 years old (approximate)

[View More](#)

[VIEW BACKGROUND REPORT](#)

Remove

[VIEW MORE ASSOCIATES \(15\)](#)

Was the Possible Associates section informative?



We're sorry, available public records do not currently contain **Possible Relationships** for **Karina Marie Guzman**.

We will add this data as soon as it becomes available.

CONTACT INFORMATION

[HIDE](#)

This section contains phone numbers, previous phone number and email addresses associated with Karina Marie Guzman

POSSIBLE PHONE NUMBERS



Phone Number
(347) 908-9501

[VIEW PHONE DETAILS](#)

Line Type
Landline

Prepaid
No

Carrier Location
Nyc Manhattan, NY
10032

Connected
No

Remove



Phone Number
(347) 387-3188

[VIEW PHONE DETAILS](#)

Line Type
Mobile

Prepaid
No

Carrier Location
Nyc Manhattan, NY
10451

Remove



Phone Number
(646) 546-0050

[VIEW PHONE DETAILS](#)

Line Type
Mobile

Prepaid
No

Carrier Location
Nyc Manhattan, NY
10001

Remove



Phone Number

Line Type
Landline

Carrier Location
Nyc Manhattan-

(212) 283-7659

[VIEW PHONE DETAILS](#)

Prepaid
No

Convent Ave, NY
10001

Connected
No

[Remove](#)



Phone Number
(646) 283-7659

[VIEW PHONE DETAILS](#)

Line Type
Mobile

Carrier Location
Nyc Manhattan-
Thomas St, NY
10001

Prepaid
No

[Remove](#)

Was the Possible Phone Numbers section informative?

YES NO

[POSSIBLE EMAILS](#)

KGUZMAN819@GMAIL.COM

Email Address

kguzman819@gmail.com

[VIEW EMAIL DETAILS](#)

[Remove](#)

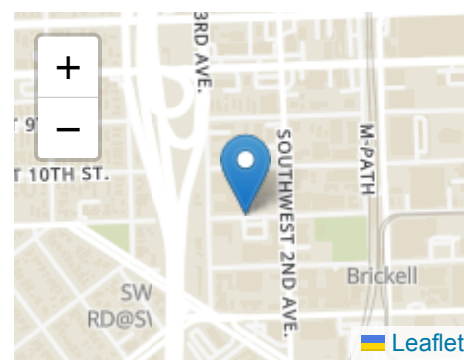
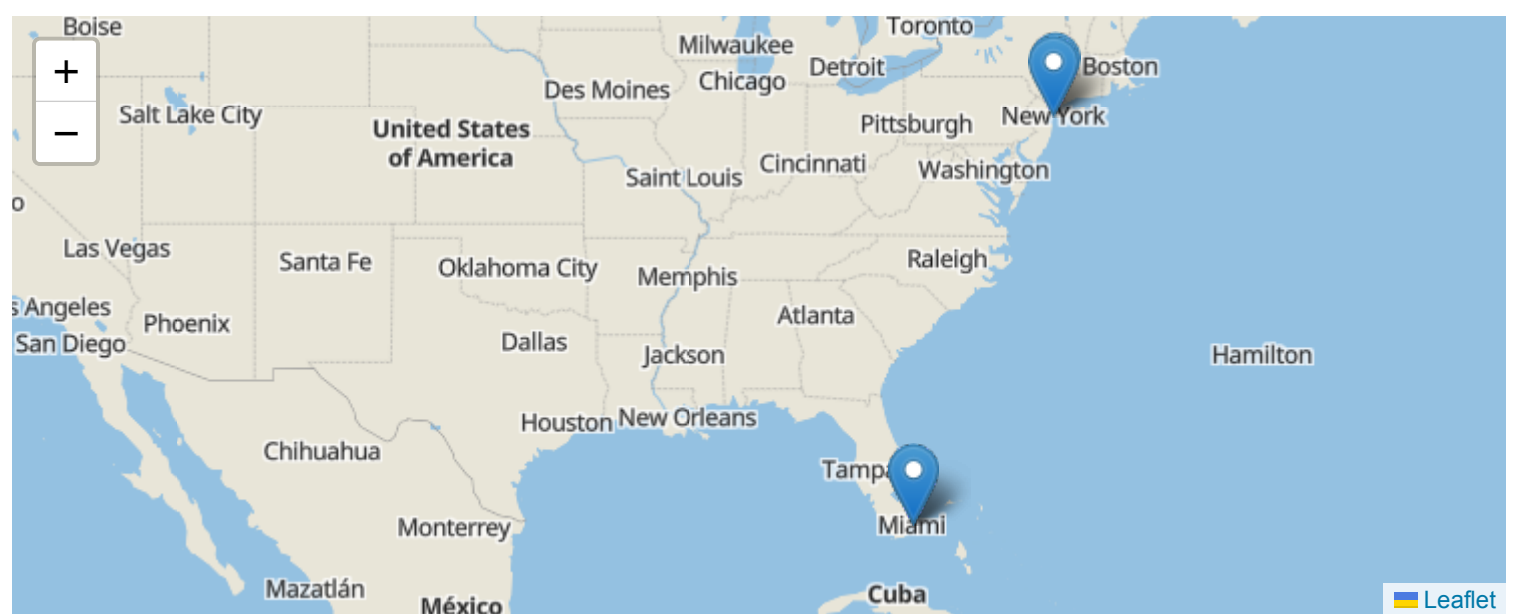
Was the Possible Emails section informative?

YES NO

LOCATION HISTORY

[HIDE](#)

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.



Jul 11, 2020 - Feb 12, 2024

Miami Heights

255 Sw 11th St
Apt 311, Miami,
FL 33130-4096

Usage

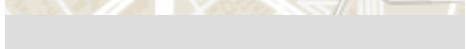
Residential

Is Deliverable?

Yes

Is Receiving Mail?

Yes



Description

1 Office, 10 Units, 362 Apartments

Associated Phone Numbers

(347) 499-0742

(347) 908-9501

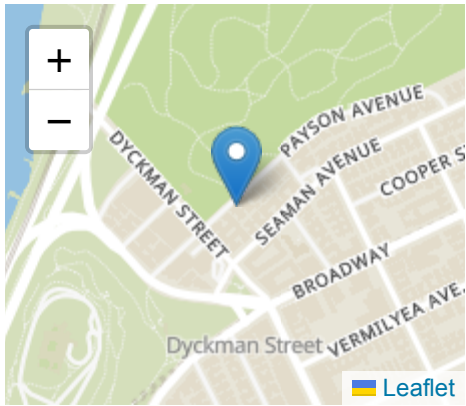
Neighbors Listed

Yes

[View Location Report for neighbor information.](#)

[VIEW LOCATION REPORT](#)

[Remove](#)



Sep 18, 2014 - Sep 26, 2018

49 Payson Ave,
New York, NY
10034-2701

Usage

Residential

Is Deliverable?

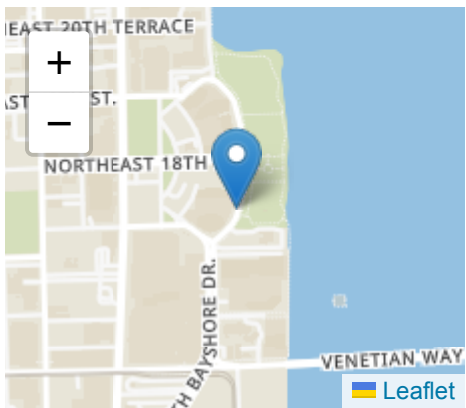
Yes

Is Receiving Mail?

Yes

[VIEW LOCATION REPORT](#)

[Remove](#)



1756 N
Bayshore Dr
Apt 16c, Miami,
FL 33132-1146

Usage

Residential

Is Deliverable?

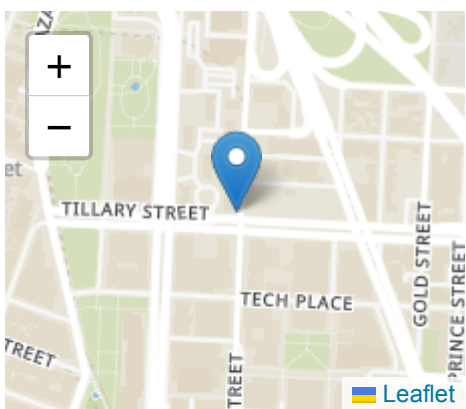
Yes

Is Receiving Mail?

Yes

[VIEW LOCATION REPORT](#)

[Remove](#)



300 Jay St,
Brooklyn, NY
11201-1909

Usage

Commercial

Is Deliverable?

Yes

Is Receiving Mail?

Yes

[VIEW LOCATION REPORT](#)

[Remove](#)

CRIMINAL & TRAFFIC RECORDS

[HIDE](#)

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

[LIKELY CRIMINAL OR TRAFFIC RECORD MATCHES](#)

Match Rating Based On: First Name Last Name Address Date Of Birth Age

Name

Karina M Guzman

Offense Date

May 29, 2023

Source

FLORIDA MIAMI DADE COUNTY AND
CIRCUIT TRAFFIC (Florida)

Charges/Offenses	Hide Details
Fai/To Stop Lite Not Specified	

Source	FLORIDA MIAMI DADE COUNTY AND CIRCUIT TRAFFIC
State	Florida

Personal Details	
First Name	Karina
Middle Initial	M
Last Name	Guzman
Gender	Female
Born	Aug 1994
Address	255 Sw 11th St Apt 311, Miami, Miami-Dade, US
Drivers License Number	G255513947990

Sanctions	
Offense Date	May 29, 2023
Charges Filed Date	May 30, 2023
Age At Time Of Charge Or Offense	28
Crime Location	Florida Miami Dade, Miami-Dade, FL
Crime Type	Not Categorized
Charge Category	Criminal/Traffic
Crime Classification	Infraction
Offense Code	00316.075(1)(C)1
Offense Description	Fai/To Stop Lite
Comments	Violation Location: Sr5/Us-1 (Pinecrest) State Statute Code: 0547 Citation Number: Agf77ue
National Crime Information Center (NCIC) Code	00316.075(1)(C)1
Case Type	Infraction
Case Number	132023TR000AGF77UE00
Plea	Guilty
Disposition	Guilty

Disposition Date	Jul 31, 2023
Violation Location	Sr5/Us-1 (Pinecrest; State Statute Code: 0547; Citation Number: Agf77ue
Sanctions	
Offense Date	May 29, 2023
Charges Filed Date	May 30, 2023
Age At Time Of Charge Or Offense	28
Crime Location	Florida Miami Dade, Miami-Dade, FL
Crime Type	Not Categorized
Charge Category	Criminal/Traffic
Crime Classification	Infraction
Offense Code	3160751C1M
Offense Description	Not Specified
National Crime Information Center (NCIC) Code	3160751C1M
Case Type	Infraction
Case Number	AGF77UE
Fines	\$277.00
Sanctions	
Offense Date	Dec 18, 2023
Charges Filed Date	Dec 19, 2023
Age At Time Of Charge Or Offense	29
Crime Location	Miami-Dade, FL
Charge Category	Criminal/Traffic
National Crime Information Center (NCIC) Code	3160751C1M
Case Number	5377LAW
Fines	\$277.00

Was the Likely Criminal Or Traffic Record section informative?

YES
 NO

SEX OFFENDER INFORMATION

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

VIEW 

SOCIAL PROFILES

This section contains possible online profiles and articles for the subject of this report.

VIEW



BUSINESS PROFILES

This section includes business related information that we have found on this person such as business affiliations or employment history.

HIDE




POSSIBLE BUSINESS AFFILIATIONS

KARINA GUZMAN

Current Address	255 Sw 11th St, Miami, FL, 33130
Former Addresses	255 Sw 11th St Apt 311, Miami, FL, 33130
✕ Remove	

LUMINOUS SKIN LLC

DUNS Number 	101723488
Current Address	255 Sw 11th St Apt 311, Miami, FL, 33130
✕ Remove	

KARINA GUZMAN

Current Address	255 Sw 11th St, Miami, FL, 33130
✕ Remove	

Was the Possible Business Affiliations section informative?

YES

NO

CORPORATE FILINGS

LUMINOUS SKIN LLC (PRIMARY)

Business Names	Luminous Skin Llc
Corporation Type	Corporation
Standard Industrial Classification Code	00000000
Address	255 Sw 11th St Apt 311, Miami, FL, 33130
Address Type	Mailing
State	FL
Incorporation State	FL
Filing Number	#L21000008570
Filing Office DUNS Number	#361664378
Filing Date	Dec 30, 2020
Filing Office Name	State Department/Corporation Division

Filing Office Address	409 E Gaines St, Tallahassee, FL, 32301
Data Universal Numbering System (DUNS) Number	#101723488
Registration Type	Domestic Limited Liability Company
Securities And Exchange Commission Status	Active
Verification Date	Apr 6, 2023
Recieved Date	Apr 20, 2023
File Date	Apr 26, 2023
Amendment (Apr 4, 2023)	
Description	2023 Annual Report Filed.
Reason	Miscellaneous
Amendment (Nov 21, 2022)	
Description	2022 Annual Report Filed.
Reason	Miscellaneous
Business Contact - Karina Guzman	
Title	Other, OWNE
Address	255 Sw 11th St, Miami, FL, 33130
Business Contact - Karina Guzman	
Title	Registered Agent
Address	255 Sw 11th St, Miami, FL, 33130
⊗ Remove	

LUMINOUS SKIN LLC (PRIMARY)	
Business Names	Luminous Skin Llc
Corporation Type	Corporation
Standard Industrial Classification Code	00000000
Address	255 Sw 11th St Apt 311, Miami, FL, 33130
Address Type	Mailing
State	FL
Incorporation State	FL
Filing Number	#L21000008570
Filing Office DUNS Number	#361664378
Filing Date	Dec 30, 2020
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Description	2022 Annual Report Filed.
Reason	Miscellaneous
Business Contact - Karina Guzman	
Title	Other, OWNE
Address	255 Sw 11th St, Miami, FL, 33130
Business Contact - Karina Guzman	
Title	Registered Agent
Address	255 Sw 11th St, Miami, FL, 33130
✖ Remove	

Was the Corporate Filings section informative?

YES NO

EMPLOYMENT HISTORY

LUMINOUS SKIN (FEB 12, 2021 - APR 26, 2023)	
Employment Dates	Feb 12, 2021 - Apr 26, 2023
✖ Remove	

KARINA GUZMAN (APR 13, 2021 - SEP 24, 2021)	
Employment Dates	Apr 13, 2021 - Sep 24, 2021
Employer's Address	255 Sw 11th St, Miami, FL, 33130
✖ Remove	

LUMINOUS SKIN (FEB 12, 2021 - APR 26, 2023)	
Employment Dates	Feb 12, 2021 - Apr 26, 2023
✖ Remove	

KARINA GUZMAN (APR 13, 2021 - SEP 24, 2021)	
Employment Dates	Apr 13, 2021 - Sep 24, 2021
Employer's Address	255 Sw 11th St, Miami, FL, 33130

[✖ Remove](#)

Was the Employment History section informative?

YES

NO

LICENSES

HIDE 

This section contains possible licenses that we have found for Karina Guzman. Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

PROFESSIONAL LICENSES

COSMETOLOGIST

Name	Karina Guzman
Address	1756 N Bayshore Dr, Miami, FL, 33132
License Type	Cosmetologist
License Number	9768973
License Status	Others
License State	FL
Job Functions	COSMETOLOGIST
Expiration Date	Oct 31, 2020
Issue Date	Aug 5, 2019

[✖ Remove](#)

ESTHETICIAN

Name	Karina Guzman
Address	255 Sw 11th St Apt 311, Miami, FL, 33130
License Type	Esthetician
License Number	FB9768973
License Status	Current
License State	FL
Issue Date	2019

[✖ Remove](#)

R

Name	Karina Guzman
Address	255 Sw 11th St Apt 311, Miami, FL, 33130
License Type	R
License Status	Active

License State	FL
Trade Type	Cosmetologist
Expiration Date	May 1, 2023
Issue Date	May 8, 2019
✖ Remove	

Was the Professional Licenses section informative?

YES
 NO

FINANCES

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

[VIEW](#)

ASSETS

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

[VIEW](#)

✦ EXTENDED DATA

This section includes data found in our additional deep web search.

✉ POSSIBLE EMAILS

KARYBABEE81984@AIM.COM

Email Address	karyabee81984@aim.com
	VIEW EMAIL DETAILS

[✖ Remove](#)

Was the Possible Emails section informative?

YES
 NO

💬 SOCIAL PROFILES

📘 FACEBOOK

Karina Guzman
[karina.guzman.7792](#)

Username:
karina.guzman.7792

Facebook Friends
Carmen Robles
Liliana Castiblanco Palencia

[✖ Remove](#)

[VIEW FACEBOOK PROFILE](#)

RELATED URLS
<http://www.facebook.com/k...>

USER'S ID
1198830903@facebook

RESIDENTIAL PROPERTY

Karina Guzman

Friends

Pena Raul G

HOME OWNER LIVES IN PROPERTY

Yes

LAST SALE DATE

2013-02-04


[More](#)

APN

D2949-01-000-0022-00

[More](#)

[⊗ Remove](#)

 You could uncover additional information

STILL LOOKING FOR MORE INFORMATION ON KARINA MARIE GUZMAN?



PHONE REPORT

(347) 908-9501

[VIEW PHONE REPORT](#)

Karina's Phone Report may expose **ADDITIONAL INFORMATION** that was not uncovered in their background report.

- ★ Possible Owner Names
- ★ Additional Phone Numbers
- ★ Social Profiles
- ★ Owner History
- ★ Location History
- ★ And More!
- ★ Email Addresses



EMAIL REPORT

kguzman819@gmail.com

[VIEW EMAIL REPORT](#)

Karina's Email Report may expose **ADDITIONAL INFORMATION** that was not uncovered in their background report.

- ★ Personal Information
- ★ Location Information
- ★ Social Profiles
- ★ Phone Numbers
- ★ Other Email Addresses
- ★ And More!
- ★ Photos

REPORT COMMENTS

Leave a comment for this report.

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Comment

