Fidelitas

URBANI MARIA DANIELA-27242681032 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: URBANI MARIA DANIELA (27242681032)
Fecha: 12/03/2026

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

URBANI MARIA DANIELA-27242681032 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

84.0

URBANI MARIA DANIELA

FECHA NACIMIENTO: 10/11/1974

SEXO: F

FINANCIERO

TOTAL	**706 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/2017**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CORREDOR BANCALARI 3901, (1617), GENERAL PACHECO, BUENOS AIRES, ARGENTINA

FISCAL:

VUELTA DE OBLIGADO 2545 PISO:2 DPTO:B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial