Fidelitas

TERRAFORZA S A S-30718285921 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: TERRAFORZA S A S (30718285921)
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

TERRAFORZA S A S-30718285921 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

58.7

TERRAFORZA S. A. S.

CUIT: CUIT - 30718285921

FORMA JURÍDICA: SOC. POR ACCIONES SIMPLIFICADA

FINANCIERO

TOTAL	**7 959 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2025**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SAN JUAN 752 PISO:5 DPTO:3, (8300), SAN JUAN, NEUQUEN, ARGENTINA

LEGAL:

SAN JUAN 752 PISO:5 DPTO:3, (8300), SAN JUAN, NEUQUEN, ARGENTINA

FISCAL:

PEDRO PALACIOS 636 PISO:2 DPTO:C, (8300), NEUQUEN, NEUQUEN, ARGENTINA

FISCALES

INICIO ACTIVIDAD 01/09/2023

RIESGO FISCAL NO

CLAE

* ALQUILER DE AUTOMÓVILES SIN CONDUCTOR
* SERVICIOS EMPRESARIALES N.C.P.

FACTURAS APÓCRIFAS NO

JUICIOS



no se detectó actividad judicial