Fidelitas

RALOWIEC DANIEL-20294004867 MERCEDES BENZ ARGENTINA S.A.-lpastor@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: RALOWIEC DANIEL (20294004867)
Fecha: 13/03/2026

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

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Resumen

Resumen

SCORE

88.1

RALOWIEC DANIEL

FECHA NACIMIENTO: 26/04/1982

SEXO: M

FINANCIERO

TOTAL	**4 943 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**08/2004**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ANA MARIA JANER N 1743, (1770), ALDO BONZI, BUENOS AIRES, ARGENTINA

FISCAL:

ANA MARIA JANER N 1743, (1770), ALDO BONZI, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO PRESTIGE AUTO S.A.U. (10/2025)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial