Fidelitas

APORSZEGI ALEJANDRO ESTEBAN-20245165464 MERCEDES BENZ ARGENTINA S.A.-lpastor@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: APORSZEGI ALEJANDRO ESTEBAN (20245165464)
Fecha: 16/03/2026

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

84.0

APORSZEGI ALEJANDRO ESTEBAN

FECHA NACIMIENTO: 27/12/1974

SEXO: M

FINANCIERO

TOTAL	**8 367 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**01/2005**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LISANDRO DE LA TORRE 1778, (1638), VICENTE LOPEZ, BUENOS AIRES, ARGENTINA

FISCAL:

LISANDRO DE LA TORRE 1778, (1638), VICENTE LOPEZ, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S.A.U. (10/2025)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/01/2023
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial