Fidelitas

CARLI JUAN JOSE-20140061841 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CARLI JUAN JOSE (20140061841)
Fecha: 17/03/2026

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

CARLI JUAN JOSE-20140061841 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

66.1

CARLI JUAN JOSE

FECHA NACIMIENTO:	16/03/1960
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**15 465 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**02/2025**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BLVD DEL VALLE 00118, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

FISCAL:

AV. SAN MARTIN 3234, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

EMPLEADOS

9 **APROX.**

FISCALES

EMPLEO DETECTADO	INSTITUTO DE PREVISION SOCIAL DE LA PCIA DE BS AS (10/2025)
CLAE	VENTA AL POR MENOR DE ARTÍCULOS TEXTILES N.C.P. EXCEPTO PRENDAS DE VESTIR
INICIO ACTIVIDAD	01/04/1979
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial