Fidelitas

BONARI MARIA MARTA-27226263727 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BONARI MARIA MARTA (27226263727)
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

BONARI MARIA MARTA-27226263727 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

82.4

BONARI MARIA MARTA

FECHA NACIMIENTO:	30/09/1972
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO

TOTAL	**2 147 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2010**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LIJO LOPEZ 4835

FISCAL:

21 746, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS MINORISTAS DE AGENCIAS DE VIAJES
INICIO ACTIVIDAD	01/06/2013
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial