Fidelitas

CANO RODRIGO ESTEBAN-20271822627 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CANO RODRIGO ESTEBAN (20271822627)
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

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Resumen

Resumen

SCORE

86.5

CANO RODRIGO ESTEBAN

FECHA NACIMIENTO: 04/02/1979
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**144 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
RAFAELA 4636 PB 3, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:
MITRE 5262 PISO:0 DPTO:0, (1653), VILLA BALLESTER, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	BANCO COMAFI SOCIEDAD ANONIMA (10/2025)
CLAE	ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.
INICIO ACTIVIDAD	01/09/2020
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial