Fidelitas

GIORDANENGO ROBERTO DANIEL-20244789871 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GIORDANENGO ROBERTO DANIEL (20244789871)
Fecha: 26/03/2026

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

GIORDANENGO ROBERTO DANIEL-20244789871 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

84.7

GIORDANENGO ROBERTO DANIEL

FECHA NACIMIENTO: 21/08/1975

SEXO: M

FINANCIERO

TOTAL	**4 913 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

TEODORO FELS CASA 12 989, ZARATE, BUENOS AIRES, ARGENTINA

FISCAL:

TEODORO FELS 989 DPTO:12, (2800), ZARATE, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S.A.U. (02/2026)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial