Fidelitas

FARRE MARCOS AGUSTIN-20227961458 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FARRE MARCOS AGUSTIN (20227961458)
Fecha: 30/03/2026

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

FARRE MARCOS AGUSTIN-20227961458 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

82.4

FARRE MARCOS AGUSTIN

FECHA NACIMIENTO: 13/11/1972
ESTADO CIVIL: CASADA/O
SEXO: M

FINANCIERO

TOTAL	**23 277 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**07/2012**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
URQUIZA 520 DPTO: 7, (3708), PAMPA DEL INFIERNO , CHACO, ARGENTINA
FISCAL:
AV RAFAEL NUÑEZ 5220 PISO:1 DPTO:E, (5021), BARRIO GRANJA DE FUNES *, CORDOBA, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

MONOTRIBUTO	D LOCACIONES DE SERVICIO
EMPLEO DETECTADO	ACI-AGRO S.A. (12/2025)
CLAE	SERVICIOS DE CONTABILIDAD, AUDITORÍA Y ASESORÍA FISCAL
INICIO ACTIVIDAD	01/08/1998
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial