Fidelitas

GARDELLA FRANCO DANIEL-20373682765 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GARDELLA FRANCO DANIEL (20373682765)
Fecha: 06/04/2026

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

GARDELLA FRANCO DANIEL-20373682765 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

86.5

GARDELLA FRANCO DANIEL

FECHA NACIMIENTO: 06/04/1993

SEXO: M

FINANCIERO

TOTAL	**64 898 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**08/2019**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

HIPÓLITO YRIGOYEN 3367 PISO:1 DPTO:B, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA

FISCAL:

HIPÓLITO YRIGOYEN 3367 PISO:1 DPTO:B, (7600), MAR DEL PLATA SUR, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MUNICIPALIDAD DE MAR CHIQUITA O. P. (12/2024)
CLAE	SERVICIOS DE TRATAMIENTO
INICIO ACTIVIDAD	01/02/2024
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial