Fidelitas

AZCUY GERARDO-20168147628 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: AZCUY GERARDO (20168147628)
**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

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Resumen

# Resumen

## SCORE

**75.8**

**AZCUY GERARDO**

**FECHA NACIMIENTO:** 22/01/1965
**ESTADO CIVIL:** DIVORCIADO
**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **28 174 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **05/2010** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
CAFAYATE 04361, (1439), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**FISCAL:**
SENILLOSA 571 PISO 8 Y 9 DEPARTAMENTO B, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | AZ BUILDINGS S.A. (12/2025) |
| **CLAE** | SERVICIOS DE ARQUITECTURA E INGENIERÍA Y SERVICIOS CONEXOS DE ASESORAMIENTO TÉCNICO N.C.P. |
| **INICIO ACTIVIDAD** | 01/10/2008 |
| **RIESGO FISCAL** | NO |

## JUICIOS



no se detectó actividad judicial