Fidelitas

LA MATTINA VALERIA ALICIA-27200051799 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: LA MATTINA VALERIA ALICIA (27200051799)
Fecha: 08/04/2026

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

LA MATTINA VALERIA ALICIA-27200051799 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.0

LA MATTINA VALERIA ALICIA

FECHA NACIMIENTO: 14/01/1968

SEXO: F

FINANCIERO

TOTAL	**240 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

REPUBL. ARABE SIRIA 3227 PISO:1 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

REPUBL. ARABE SIRIA 3227 PISO:1 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/06/2010
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial