Fidelitas

THE WALT DISNEY COMPANY ARGENTINA S A-30639844591 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: THE WALT DISNEY COMPANY ARGENTINA S A (30639844591)
Fecha: 10/04/2026

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

80.0

THE WALT DISNEY COMPANY ARGENTINA S. A.

CUIT:	CUIT - 30639844591
FORMA JURÍDICA:	SOC. ANONIMA
CAPITAL:	72 573 600
DIRECTORES:	10
ACCIONISTAS:	10

FINANCIERO

TOTAL	**478 065 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**08/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

TUCUMAN 1 PISO 4, (1049), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:

ALEM LEANDRO N. AV. 1050 PISO:13, (1001), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CHILE 1180, (1629), PILAR, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

EMPLEADOS

1,200 **APROX.**

FISCALES

INICIO ACTIVIDAD	01/07/1990
RIESGO FISCAL	NO

CLAE

* PORTALES WEB
* VENTA AL POR MAYOR DE CD'S Y DVD'S DE AUDIO Y VIDEO GRABADOS.
* DISTRIBUCIÓN DE FILMES Y VIDEOCINTAS

FACTURAS APÓCRIFAS	NO

COMEX

	2024	2025	2026
IMPO	165 866	0	0
EXPO	293 060	0	0

PERSONAS RELACIONADAS

LERNER DIEGO JOSE	PRESIDENTE
VERGES JUAN BAUTISTA	VICE-PRESIDENTE
LAZARONI ALEJANDRO	DIRECTOR/A TITULAR
MUNER MARTIN ENRIQUE	DIRECTOR/A SUPLENTE
EDELSTEIN ANDRES MARIANO	AUTORIDAD IGJ
IRAOLA MARTIN GUILLERMO	AUTORIDAD IGJ

JUICIOS

no se detectó actividad judicial