Fidelitas

MARTOS WALTER ALFREDO-20127424374 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MARTOS WALTER ALFREDO (20127424374)
Fecha: 13/04/2026

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

MARTOS WALTER ALFREDO-20127424374 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

71.4

MARTOS WALTER ALFREDO

FECHA NACIMIENTO:	06/06/1958
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**1 962 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/2020**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

30 E/23 Y 25 N 833

FISCAL:

CALLE 25 NRO. 865, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	EMPRENDIMIENTOS NAZARENAS S.A. (12/2025)
CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/03/1984
RIESGO	NO

JUICIOS

no se detectó actividad judicial