Fidelitas

SAFANIUK ARIEL SEBASTIAN-20360940153 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: SAFANIUK ARIEL SEBASTIAN (20360940153)
**Fecha**: 20/04/2026

## 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

**87.0**

**SAFANIUK ARIEL SEBASTIAN**

**FECHA NACIMIENTO:** 10/08/1991

**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 877 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **12/2015** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

BENJAMIN CUELLO Y FRANCISCO MATURANO 0, (8353), BARRANCAS , NEUQUEN, ARGENTINA

**FISCAL:**

BENJAMIN CUELLO Y FRANCISCO MATURANO 0, (8353), BARRANCAS , NEUQUEN, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | PROVINCIA DEL NEUQUEN ADMINISTRACION CENTRAL (12/2025) |
| **CLAE** | TRABAJADOR RELAC. DEPENDENCIA |
| **RIESGO FISCAL** | NO |

## JUICIOS



no se detectó actividad judicial