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

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

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