Fidelitas

SASSO RODOLFO DANIEL-20208067029 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: SASSO RODOLFO DANIEL (20208067029)
**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

**42.1**

**SASSO RODOLFO DANIEL**

**FECHA NACIMIENTO:** 27/06/1969
**ESTADO CIVIL:** NO INFORMADO
**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 886 000** |
| **BANCOS** | **5** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
SARMIENTO 3652, (3000), SANTA FE, SANTA FE, ARGENTINA
**FISCAL:**
SAN JERONOMO 3317, (3000), SANTA FE, SANTA FE, ARGENTINA
**MORE INFO IN FORMAL SECTION**

## EMPLEADOS

2 **APROX.**

## FISCALES

**CLAE** SERVICIOS ODONTOLÓGICOS
**INICIO ACTIVIDAD** 01/01/2008
**RIESGO FISCAL** NO

## JUICIOS



no se detectó actividad judicial