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

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

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