Fidelitas

MAXIMA AUTOMOTORES SRL-30712420525 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: MAXIMA AUTOMOTORES SRL (30712420525)
**Fecha**: 21/04/2026

## 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

**74.8**

**MAXIMA AUTOMOTORES S.R.L.**

| | |
|---|---|
| **CUIT:** | CUIT - 30712420525 |
| **FORMA JURÍDICA:** | S.R.L. |
| **CAPITAL:** | 50 000 |
| **DIRECTORES:** | 2 |

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **75 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **04/2017** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

HUSARES 2255 PISO:7 DPTO:705, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**LEGAL:**

HUSARES 2255 PISO:7 DPTO:705, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

OLAZABAL 1515 PISO:5 DPTO:507, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

## EMPLEADOS

4 **APROX.**

## FISCALES

| | |
|---|---|
| **INICIO ACTIVIDAD** | 01/10/2012 |
| **RIESGO FISCAL** | NO |
| **CLAE** | |
| | * VENTA DE VEHÍCULOS AUTOMOTORES USADOS N.C.P. |
| **FACTURAS APÓCRIFAS** | NO |

## PERSONAS RELACIONADAS

| | |
|---|---|
| WAIS GUSTAVO ADRIAN | SOCIA/O GERENTE |
| KESSLER ESTER EDITH | SOCIA/O |

## JUICIOS



no se detectó actividad judicial