Fidelitas

MASANTE JOSE FELIX-20229107519 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MASANTE JOSE FELIX (20229107519)
Fecha: 28/04/2026

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

MASANTE JOSE FELIX-20229107519 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

82.4

MASANTE JOSE FELIX

FECHA NACIMIENTO: 05/11/1972
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**6 734 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2024**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
JUAN FLORIO 2977, (1754), SAN JUSTO, BUENOS AIRES, ARGENTINA
FISCAL:
JUAN FLORIO 2977, (1754), SAN JUSTO, BUENOS AIRES, ARGENTINA

FISCALES

CLAE	SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P.
INICIO ACTIVIDAD	01/09/2010
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial