Fidelitas

FERREIROS RODRIGO MARTIN-20235537096 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FERREIROS RODRIGO MARTIN (20235537096)
Fecha: 29/04/2026

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

FERREIROS RODRIGO MARTIN-20235537096 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.0

FERREIROS RODRIGO MARTIN

FECHA NACIMIENTO: 01/06/1974
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**14 347 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**06/2025**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
PASAJE RIO PIEDRAS 1729 P:1 D:C, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
FLORIDA 0, (1669), DEL VISO, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS AUXILIARES A LA INTERMEDIACIÓN FINANCIERA N.C.P.
INICIO ACTIVIDAD	01/05/2013
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial