Fidelitas

BENITEZ ANALIA VERONICA-23284591704 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BENITEZ ANALIA VERONICA (23284591704)
Fecha: 29/04/2026

(**INHABIL_CAMBIOS**) Integrante de listas SAN Argentina:

Positive

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

0

BENITEZ ANALIA VERONICA

FECHA NACIMIENTO: 14/10/1980
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**82 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
EJERCITO LOS ANDES 623, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA
FISCAL:
DON ORIONE 2918, (1824), LANUS, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO GERIATRICO LOS CIPRESES S.R.L. (09/2025)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial