Fidelitas

DARCHUK VITALI-20187816085 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: DARCHUK VITALI (20187816085)
Fecha: 05/05/2026

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

DARCHUK VITALI

FECHA NACIMIENTO: 25/11/1970
ESTADO CIVIL: CASADA/O
SEXO: M

FINANCIERO

TOTAL	**3 430 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**12/2024**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SUCRE ANTONIO MCAL. 3026 PISO:6 DPTO:B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

LAS HERAS 253, (1842), MONTE GRANDE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO ISOTDAR S R L (01/2026)
CLAE SERVICIOS RELACIONADOS CON LA SALUD HUMANA N.C.P.
INICIO ACTIVIDAD 01/11/2013
RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial