Fidelitas

TORRES ENRIQUE ALBERTO-20141970837 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: TORRES ENRIQUE ALBERTO (20141970837)
Fecha: 12/05/2026

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

TORRES ENRIQUE ALBERTO-20141970837 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

72.7

TORRES ENRIQUE ALBERTO

FECHA NACIMIENTO: 19/11/1960
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**8 202 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**10/2004**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AV SAN MARTIN 05215, (5505), CHACRAS DE CORIA, MENDOZA, ARGENTINA
FISCAL:
CLARK 755, (5500), MENDOZA CIUDAD, MENDOZA, ARGENTINA

FISCALES

EMPLEO DETECTADO ARTURO YACOPINI E HIJOS SA (01/2026)
CLAE SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD 01/11/1998
RIESGO FISCAL NO

JUICIOS



no se detectó actividad judicial