Fidelitas

GOMEZ WALTER CESAR-20244848487 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GOMEZ WALTER CESAR (20244848487)
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

GOMEZ WALTER CESAR-20244848487 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

83.9

GOMEZ WALTER CESAR

FECHA NACIMIENTO: 24/03/1975

SEXO: M

FINANCIERO

TOTAL	**1 235 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2004**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

26 5156, (1884), VILLA ESPAÑA, BUENOS AIRES, ARGENTINA

FISCAL:

PASO JUAN JOSE DR. 261, (1031), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MINISTER S. R. L. (05/2023)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/06/2014
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial