Fidelitas

NACIF SOTTIMANO JULIO JOSE-23471244309 MERCEDES BENZ ARGENTINA S.A.-lpastor@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: NACIF SOTTIMANO JULIO JOSE (23471244309)
**Fecha**: 19/05/2026

## 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

**70.6**

**NACIF SOTTIMANO JULIO JOSE**

**FECHA NACIMIENTO:** 30/12/2005

**SEXO:** M

## FINANCIERO

Información No Disponible

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

AV. CORDOBA OESTE 19 PISO: 3, (5400), SAN JUAN , SAN JUAN, ARGENTINA

**FISCAL:**

AV. CORDOBA OESTE 19 PISO: 3, (5400), SAN JUAN , SAN JUAN, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **CLAE** | VENTA AL POR MENOR POR INTERNET |
| **INICIO ACTIVIDAD** | 01/04/2026 |
| **RIESGO FISCAL** | NO |

## JUICIOS



no se detectó actividad judicial