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