Fidelitas

CLARA ANGELICA-27052929437 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CLARA ANGELICA (27052929437)
Fecha: 20/05/2026

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

CLARA ANGELICA-27052929437 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

50.3

CLARA ANGELICA

FECHA NACIMIENTO:	14/09/1945
ESTADO CIVIL:	SOLTERA/O
SEXO:	F

FINANCIERO

TOTAL	**28 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2024**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

EMILIO CASTRO 1526, (1824), VALENTIN ALSINA, BUENOS AIRES, ARGENTINA

FISCAL:

EMILIO CASTRO 1526, (1824), VALENTIN ALSINA, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SIN ACTIVIDAD ECONOMICA
RIESGO FISCAL	NO

JUICIOS

CONCURSOS Y QUIEBRAS	**0**
REMATES	**0**
PEDIDOS DE QUIEBRA Y JUICIOS EJECUTIVOS	**0**
OTROS JUICIOS	**0**
COMO ACTOR	**0**
COMO DEMANDADO HOMÓNIMO	**1**
COMO ACTOR HOMÓNIMO	**0**