Fidelitas

NUGAMAX SRL-30714527262 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: NUGAMAX SRL (30714527262)
Fecha: 21/05/2026

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

NUGAMAX SRL-30714527262 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.3

NUGAMAX S.R.L.

CUIT: CUIT - 30714527262

FORMA JURÍDICA: S.R.L.

FINANCIERO

TOTAL	**4 848 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**08/2014**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

IRIGOYEN BERNARDO DE 1524 PISO:2 DPTO:2, (1138), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

LEGAL:

IRIGOYEN BERNARDO DE 1524 PISO:2 DPTO:2, (1138), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

BELGRANO AV. 1217 PISO:11 DPTO:112, (1093), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

EMPLEADOS

20 **APROX.**

FISCALES

INICIO ACTIVIDAD 01/07/2014

RIESGO FISCAL NO

CLAE

* SERVICIOS EMPRESARIALES N.C.P.

FACTURAS APÓCRIFAS NO

JUICIOS

no se detectó actividad judicial