Fidelitas

CORONEL DIEGO OMAR-20287469625 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CORONEL DIEGO OMAR (20287469625)
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

CORONEL DIEGO OMAR-20287469625 FIDELITAS SA-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

87.5

CORONEL DIEGO OMAR

FECHA NACIMIENTO: 21/05/1981

SEXO: M

FINANCIERO

TOTAL	**2 261 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**03/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

DE LA PE A 1379, WILDE, BUENOS AIRES, ARGENTINA

FISCAL:

DE LA PEÑA 1379, (1875), WILDE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	NUGAMAX S.R.L. (04/2026)
CLAE	SERVICIOS DE TRANSPORTE AUTOMOTOR DE PASAJEROS MEDIANTE TAXIS Y REMISES, ALQUILER DE AUTOS CON CHOFER
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial