Fidelitas

CALEGARI ABEL ADRIAN-20242131879 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CALEGARI ABEL ADRIAN (20242131879)
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

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Resumen

Resumen

SCORE

84.0

CALEGARI ABEL ADRIAN

FECHA NACIMIENTO: 04/11/1974

SEXO: M

FINANCIERO

TOTAL	**495 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2000**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

FRAGATA TRINIDAD 2034, (1440), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

PIERES 1326, (1440), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	TRAVEL SERVICES ARGENTINA S. A. (04/2026)
CLAE	VENTA AL POR MENOR DE JUGUETES, ARTÍCULOS DE COTILLÓN Y JUEGOS DE MESA
INICIO ACTIVIDAD	01/07/2025
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial