Fidelitas

COLLADO DANIEL ANTONIO-20141023285 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: COLLADO DANIEL ANTONIO (20141023285)
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

COLLADO DANIEL ANTONIO-20141023285 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

72.7

COLLADO DANIEL ANTONIO

FECHA NACIMIENTO: 09/01/1961

SEXO: M

FINANCIERO

TOTAL	**378 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2000**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RIO CUARTO 3922, (1437), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

RIO CUARTO 3922, (1437), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MERCO BUS S A (04/2026)
CLAE	SERVICIOS DE TRANSPORTE AUTOMOTOR DE PASAJEROS MEDIANTE TAXIS Y REMISES, ALQUILER DE AUTOS CON CHOFER
INICIO ACTIVIDAD	01/06/1993
RIESGO	NO

JUICIOS

no se detectó actividad judicial