Fidelitas

CALEGARI ALDO DANIEL-20180467700 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CALEGARI ALDO DANIEL (20180467700)
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

78.2

CALEGARI ALDO DANIEL

FECHA NACIMIENTO: 15/11/1967

SEXO: M

FINANCIERO

TOTAL	**766 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2013**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

TAPALQUE 5275, (1440), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

TAPALQUE 5075 PISO:P, (1440), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS DE TRANSPORTE AUTOMOTOR DE PASAJEROS MEDIANTE TAXIS Y REMISES, ALQUILER DE AUTOS CON CHOFER
INICIO ACTIVIDAD	01/06/2006
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial