Fidelitas

AZCARATE PAULA BEATRIZ-27205927420 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: AZCARATE PAULA BEATRIZ (27205927420)
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

AZCARATE PAULA BEATRIZ-27205927420 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

79.1

AZCARATE PAULA BEATRIZ

FECHA NACIMIENTO: 25/02/1969

SEXO: F

FINANCIERO

TOTAL	**507 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**06/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MADARIAGA 2285, (1754), ISIDRO CASANOVA, BUENOS AIRES, ARGENTINA

FISCAL:

MADARIAGA 2285, (1754), ISIDRO CASANOVA, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MERCO BUS S A (04/2026)
CLAE	SERVICIOS RELACIONADOS CON LA CONSTRUCCIÓN.
INICIO ACTIVIDAD	01/11/2025
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial