Fidelitas

AZCARATE MARIA ISABEL-27231745748 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: AZCARATE MARIA ISABEL (27231745748)
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 MARIA ISABEL-27231745748 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

82.4

AZCARATE MARIA ISABEL

FECHA NACIMIENTO: 19/02/1973
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**2 483 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**03/2008**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
JUJUY 3344 PISO: 2 DPTO: A, (1754), SAN JUSTO, BUENOS AIRES, ARGENTINA
FISCAL:
JUJUY 3344 PISO: 2 DPTO: A, (1754), SAN JUSTO, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD 01/08/2020
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial