Fidelitas

DORSO MALENA-27286789914 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: DORSO MALENA (27286789914)
Fecha: 29/05/2026

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

DORSO MALENA-27286789914 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

87.8

DORSO MALENA

FECHA NACIMIENTO:	05/04/1982
ESTADO CIVIL:	NO INFORMADO
SEXO:	F

FINANCIERO

TOTAL	**13 725 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2004**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ALTE.BROWN 2476, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

FISCAL:

AREVALO 1660 PISO:6 DPTO:B T:5, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S. A. U. (04/2026)
CLAE	VENTA AL POR MENOR DE BIJOUTERIE Y FANTASÍA
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial