Fidelitas

ANDRES PATRICIO META-null

MERCEDES BENZ ARGENTINA S.A.-acastronuovo@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ANDRES PATRICIO META (null)
Fecha: 29/05/2026
Cargo : VICEPRESIDENTE EJECUTIVO DIRECTOR TITULAR

(**B_PEPS_SI_AR**) Integrante de listas PEP Argentina: VICEPRESIDENTE EJECUTIVO DIRECTOR TITULAR de BANCO INDUSTRIAL SA

PEP

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

0

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

MORE INFO IN FORMAL SECTION

PERSONAS RELACIONADAS

NO DISPONIBLE

JUICIOS

no se detectó actividad judicial