Fidelitas

TARABORELLI FABIAN ALBERTO-20184078830 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: TARABORELLI FABIAN ALBERTO (20184078830)
Fecha: 02/06/2026

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

TARABORELLI FABIAN ALBERTO

FECHA NACIMIENTO: 09/06/1967
ESTADO CIVIL: CASADO
SEXO: M

FINANCIERO

TOTAL	**27 078 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**12/2017**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AVDEL SESQUICENTENARIO 4540, (1613), LOS POLVORINES, BUENOS AIRES, ARGENTINA
FISCAL:
AV. SAN MARTIN 3080, PISO 2, (1416), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	TARABORELLI PATAGONIA S. A. (04/2026)
CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/10/1987
RIESGO	NO

JUICIOS

no se detectó actividad judicial