Fidelitas

TARABORELLI DONATELLA-27412626643 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: TARABORELLI DONATELLA (27412626643)
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

TARABORELLI DONATELLA-27412626643 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

76.5

TARABORELLI DONATELLA

FECHA NACIMIENTO: 12/06/1998
SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV SESQUICENTENARIO 4540, (1613), LOS POLVORINES, BUENOS AIRES, ARGENTINA

FISCAL:

AV. DEL SESQUICENTENTARIO 4540, (1613), LOS POLVORINES, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	ESTO ES SRL (07/2023)
CLAE	SERVICIOS DE FINANCIACIÓN Y ACTIVIDADES FINANCIERAS N.C.P.
INICIO ACTIVIDAD	01/03/2026
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial