Fidelitas

GONZALEZ DANIEL-20243688281 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GONZALEZ DANIEL (20243688281)
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

GONZALEZ DANIEL-20243688281 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

84.0

GONZALEZ DANIEL

FECHA NACIMIENTO: 13/02/1975

SEXO: M

FINANCIERO

TOTAL	**11 455 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**12/2003**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CERRO DE LA CRUZ 1883 PISO: 0 DPTO: 0, (5105), VILLA ALLENDE, CORDOBA, ARGENTINA

FISCAL:

CERRO DE LA CRUZ 1883 PISO: 0 DPTO: 0, (5105), VILLA ALLENDE, CORDOBA, ARGENTINA

FISCALES

EMPLEO DETECTADO	COLCOR S.A (04/2026)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/08/2024
RIESGO FISCAL	NO

JUICIOS

CONCURSOS Y QUIEBRAS	**0**
REMATES	**0**
PEDIDOS DE QUIEBRA Y JUICIOS EJECUTIVOS	**0**
OTROS JUICIOS	**0**
COMO ACTOR	**0**
COMO DEMANDADO HOMÓNIMO	**64**
COMO ACTOR HOMÓNIMO	**22**