Fidelitas

PRIETO MIRIAM ELISABET-27165142654 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: PRIETO MIRIAM ELISABET (27165142654)
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

PRIETO MIRIAM ELISABET-27165142654 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

75.0

PRIETO MIRIAM ELISABET

FECHA NACIMIENTO: 17/07/1963
ESTADO CIVIL: CASADO
SEXO: F

FINANCIERO

TOTAL	**3 814 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
GUEMES 251, (1744), MORENO, BUENOS AIRES, ARGENTINA
FISCAL:
GUEMES 251, (1744), MORENO, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO COLCAR MERBUS S A (02/2020)
CLAE SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL REALIZADOS POR INTEGRANTES DE LOS ÓRGANOS DE ADMINISTRACIÓN Y/O FISCALIZACIÓN EN SOCIEDADES

JUICIOS

no se detectó actividad judicial