Fidelitas

CARLETTO HORACIO LUIS-20381166407 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: CARLETTO HORACIO LUIS (20381166407)
**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

CARLETTO HORACIO LUIS-20381166407 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

# Resumen

## SCORE

**85.3**

**CARLETTO HORACIO LUIS**

**FECHA NACIMIENTO:** 28/07/1994

**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **4 947 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **03/2018** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

RIVADAVIA 776, SAN MIGUEL DE TUCUMAN, TUCUMAN, ARGENTINA

**FISCAL:**

VIRGEN DE LA MERCED 776, (4000), SAN MIGUEL DE TUCUMAN, TUCUMAN, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | LA BAJADA S A (04/2026) |
| **CLAE** | SERVICIOS DE ASESORAMIENTO, DIRECCIÓN Y GESTIÓN EMPRESARIAL N.C.P. |
| **INICIO ACTIVIDAD** | 01/08/2019 |
| **RIESGO FISCAL** | NO |

## JUICIOS

no se detectó actividad judicial