Fidelitas

SIMONE GUILLERMO FAUSTO-20051998236 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SIMONE GUILLERMO FAUSTO (20051998236)
Fecha: 03/06/2026

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

SIMONE GUILLERMO FAUSTO-20051998236 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

65.8

SIMONE GUILLERMO FAUSTO

FECHA NACIMIENTO: 12/03/1943
ESTADO CIVIL: DIVORCIADA/O
SEXO: M

FINANCIERO

TOTAL	**8 689 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/1998**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RUTA 215 Y ALMA FUERTE 0, (1980), CORONEL BRANDSEN, BUENOS AIRES, ARGENTINA

FISCAL:

RUTA 215 Y ALMA FUERTE 0, (1980), CORONEL BRANDSEN, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	GUILLERMO SIMONE S A C I F Y A (08/2019)
CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES RURALES PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/01/1965
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial