Fidelitas

LOURO MARIANO ESTEBAN-20222483957 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: LOURO MARIANO ESTEBAN (20222483957)
Fecha: 05/06/2026

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

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Resumen

Resumen

SCORE

81.6

LOURO MARIANO ESTEBAN

FECHA NACIMIENTO: 27/09/1971
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**37 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**08/2021**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
M CASTRO 128, (1828), BANFIELD, BUENOS AIRES, ARGENTINA
FISCAL:
M CASTRO 1281, (1828), BANFIELD, BUENOS AIRES, ARGENTINA

FISCALES

CLAE SERVICIOS DE ASOCIACIONES N.C.P.
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial