Fidelitas

LOURO CRISTINA ELISA-27229236232 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: LOURO CRISTINA ELISA (27229236232)
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

84.0

LOURO CRISTINA ELISA

FECHA NACIMIENTO: 21/10/1974
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**11 841 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**11/2019**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
MANUEL CASTRO 1281, (1828), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA
FISCAL:
MANUEL CASTRO 1281, (1828), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS DE ASOCIACIONES N.C.P.
INICIO ACTIVIDAD 01/11/1998
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial