Fidelitas

LOURO ANALIA-27263592994 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: LOURO ANALIA (27263592994)
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

86.0

LOURO ANALIA

FECHA NACIMIENTO: 04/01/1978
ESTADO CIVIL: CASADA/O
SEXO: F

FINANCIERO

TOTAL	**695 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**04/2019**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
M.CASTRO 1281, BANFIELD, BUENOS AIRES, ARGENTINA
FISCAL:
MONTES DE OCA MANUEL 581 PISO:12 DPTO:B, (1270), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

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

JUICIOS



no se detectó actividad judicial