Fidelitas

FERNANDEZ ANA LUZ-27274193242 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: FERNANDEZ ANA LUZ (27274193242)
**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

**86.9**

**FERNANDEZ ANA LUZ**

**FECHA NACIMIENTO:** 18/07/1979
**ESTADO CIVIL:** SOLTERA/O
**SEXO:** F

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 102 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **02/2009** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
DE LOS INCAS AV. 3265 PISO:008, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**FISCAL:**
DE LOS INCAS AV. 3265 PISO:008, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **MONOTRIBUTO** | C LOCACIONES DE SERVICIO |
| **EMPLEO DETECTADO** | MOJACAR SOCIEDAD ANONIMA (04/2026) |
| **CLAE** | SERVICIOS PERSONALES N.C.P. |
| **INICIO ACTIVIDAD** | 15/04/2005 |
| **RIESGO FISCAL** | NO |

## JUICIOS

no se detectó actividad judicial