Fidelitas

LUMIERE AUTOMOVILES SA-30712504648 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: LUMIERE AUTOMOVILES SA (30712504648)
**Fecha**: 08/06/2026

## 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

LUMIERE AUTOMOVILES SA-30712504648 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

# Resumen

## SCORE

**74.7**

**LUMIERE AUTOMOVILES S.A.**

| | |
|---|---|
| **CUIT:** | CUIT - 30712504648 |
| **FORMA JURÍDICA:** | SOC. ANONIMA |
| **CAPITAL:** | 3 000 000 |
| **DIRECTORES:** | 2 |

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **2 582 948 000** |
| **BANCOS** | **7** |
| **ANTIGUEDAD SIT. 1** | **11/2021** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

AV. CORDOBA 991 PISO 4 DPTO. C, (1054), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**LEGAL:**

AV. CORDOBA 991 PISO 4 DPTO. C, (1054), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

HIPOLITO YRIGOYEN 267 - BARRIO: QUILMES, (1878), QUILMES, BUENOS AIRES, ARGENTINA

## EMPLEADOS

110 **APROX.**

## FISCALES

| | |
|---|---|
| **INICIO ACTIVIDAD** | 01/10/2012 |
| **RIESGO FISCAL** | NO |

**CLAE**

* VENTA DE VEHÍCULOS AUTOMOTORES NUEVOS N.C.P.
* VENTA DE AUTOS, CAMIONETAS Y UTILITARIOS, USADOS
* MANTENIMIENTO Y REPARACIÓN DEL MOTOR N.C.P., MECÁNICA INTEGRAL

## PERSONAS RELACIONADAS

| | |
|---|---|
| LESTON HECTOR DIEGO | PRESIDENTE |
| GEREZ CARLA ANDREA | DIRECTOR/A SUPLENTE |

## JUICIOS



no se detectó actividad judicial