Fidelitas

GARCIA SUSANA MARGARITA-27146438062 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GARCIA SUSANA MARGARITA (27146438062)
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

GARCIA SUSANA MARGARITA-27146438062 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

72.7

GARCIA SUSANA MARGARITA

FECHA NACIMIENTO: 24/03/1961
ESTADO CIVIL: CASADA/O
SEXO: F

FINANCIERO

TOTAL	**450 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
BAVIO ERNESTO A 218, (3100), PARANA, ENTRE RIOS, ARGENTINA
FISCAL:
BAVIO ERNESTO A 218, (3100), PARANA, ENTRE RIOS, ARGENTINA

FISCALES

EMPLEO DETECTADO	AUTOMOTORES MEGA S.A. (04/2021)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/08/1986
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial