Fidelitas

FRATONI ANTONELA MARIANA-27337854317 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FRATONI ANTONELA MARIANA (27337854317)
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

FRATONI ANTONELA MARIANA-27337854317 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.3

FRATONI ANTONELA MARIANA

FECHA NACIMIENTO: 03/05/1988

SEXO: F

FINANCIERO

TOTAL	**1 341 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**11/2014**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BAVIO 218, PARANA, ENTRE RIOS, ARGENTINA

FISCAL:

AVDA. ALMAFUERTE 145 D, (3100), PARANA, ENTRE RIOS, ARGENTINA

FISCALES

EMPLEO DETECTADO AUTOMOTORES MEGA S.A. (05/2026)

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial