Fidelitas

CEROLI TOMAS EZEQUIEL-20352298493 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: CEROLI TOMAS EZEQUIEL (20352298493)
**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

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Resumen

# Resumen

## SCORE

**87.8**

**CEROLI TOMAS EZEQUIEL**

**FECHA NACIMIENTO:** 14/05/1990

**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 877 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **11/2011** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

ARAOZ 161 4 C, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

DIRECTORIO AV. 273 PISO:5 DPTO:A, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | MERCADOLIBRE S.R.L. (01/2026) |
| **CLAE** | VENTA AL POR MENOR DE APARATOS DE TELEFONÍA Y COMUNICACIÓN |
| **RIESGO FISCAL** | NO |

## JUICIOS

no se detectó actividad judicial