Fidelitas

GONZALEZ NICOLAS HORACIO-20288150436 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GONZALEZ NICOLAS HORACIO (20288150436)
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

GONZALEZ NICOLAS HORACIO-20288150436 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

87.5

GONZALEZ NICOLAS HORACIO

FECHA NACIMIENTO: 14/05/1981

SEXO: M

FINANCIERO

TOTAL	**10 640 000**
BANCOS	**4**
ANTIGUEDAD SIT. 1	**01/2007**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

JOSE MARIA PAZ 3286, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

FISCAL:

JOSE MARIA PAZ 3286, (1636), OLIVOS, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	NACION SERVICIOS S A (01/2026)
CLAE	ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial