Fidelitas

BALBI FEDERICO CARLOS-20110196246 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BALBI FEDERICO CARLOS (20110196246)
Fecha: 10/06/2026

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

62.8

BALBI FEDERICO CARLOS

FECHA NACIMIENTO:	16/12/1953
ESTADO CIVIL:	CASADA/O
SEXO:	M

FINANCIERO

TOTAL	**9 283 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**07/2024**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

FIGUEROA ALCORTA AV. 3700 PISO:17 DPTO:B, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

FIGUEROA ALCORTA AV. 3700 PISO:17 DPTO:B, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

EMPLEADOS

1 **APROX.**

FISCALES

CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/09/1995
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial