Fidelitas

FERRARA RAUL ROQUE-20062551527 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FERRARA RAUL ROQUE (20062551527)
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

60.1

FERRARA RAUL ROQUE

FECHA NACIMIENTO: 01/09/1944
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
25 DE MAYO 2816, (3000), SANTA FE, SANTA FE, ARGENTINA
FISCAL:
9 DE JULIO 2730 PISO:1 DPTO:D, (3000), SANTA FE, SANTA FE, ARGENTINA

FISCALES

EMPLEO DETECTADO RICARDO C BIELER S A C I Y F (05/2026)
CLAE SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial