Fidelitas

CRIADORES DEL CENTRO S A-30562381615 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CRIADORES DEL CENTRO S A (30562381615)
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

CRIADORES DEL CENTRO S A-30562381615 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

74.1

CRIADORES DEL CENTRO S A

CUIT: CUIT - 30562381615
FORMA JURÍDICA: SOC. ANONIMA
DIRECTORES: 2

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ARTURO ILLIA RUTA 8 4495, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA
LEGAL:
ARTURO ILLIA 4495, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA
FISCAL:
ARTURO ILLIA 4495, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCALES

INICIO ACTIVIDAD 01/11/1976
RIESGO FISCAL NO
CLAE
* SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES RURALES PROPIOS O ARRENDADOS N.C.P.
* SERVICIOS DE FINANCIACIÓN Y ACTIVIDADES FINANCIERAS N.C.P.

PERSONAS RELACIONADAS

REGUEIRA ANTONIO JOAQUIN	AUTORIDAD IGJ
FARINETTI MIRTA NOEMI	AUTORIDAD IGJ

JUICIOS

no se detectó actividad judicial