Fidelitas

MARSEILLAN IGNACIO-20145261369 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: MARSEILLAN IGNACIO (20145261369)
**Fecha**: 16/06/2026

## 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

**67.5**

**MARSEILLAN IGNACIO**

| | |
|---|---|
| **FECHA NACIMIENTO:** | 31/01/1962 |
| **ESTADO CIVIL:** | CASADA/O |
| **SEXO:** | M |

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **15 549 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **06/2024** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

AVENIDA CALLAO 1756 PISO: 5, (1024), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

CALLAO AV. 1738 PISO:5 DPTO:14, (1024), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **MONOTRIBUTO** | E LOCACIONES DE SERVICIO |
| **EMPLEO DETECTADO** | PAXION SA (05/2026) |
| **CLAE** | SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P. |
| **INICIO ACTIVIDAD** | 01/02/1997 |

## JUICIOS



no se detectó actividad judicial