Fidelitas

MAZZOLA MATIAS EMILIO-20312081386 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MAZZOLA MATIAS EMILIO (20312081386)
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

MAZZOLA MATIAS EMILIO-20312081386 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.3

MAZZOLA MATIAS EMILIO

FECHA NACIMIENTO: 07/02/1984
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**7 649 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2008**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
PARANÁ 356, (1636), LA LUCILA, BUENOS AIRES, ARGENTINA
FISCAL:
PAROISSIEN 2155, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	CAMALO GROUP S.R.L. (01/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
INICIO ACTIVIDAD	01/01/2019
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial