Fidelitas

PUGLIESE NELSON OSVALDO-20175464639 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: PUGLIESE NELSON OSVALDO (20175464639)
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

76.6

PUGLIESE NELSON OSVALDO

FECHA NACIMIENTO: 11/08/1965
ESTADO CIVIL: CASADO
SEXO: M

FINANCIERO

TOTAL	**5 741 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**09/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
PERDRIEL 4465, (1650), SAN MARTIN, BUENOS AIRES, ARGENTINA
FISCAL:
PERDRIEL 4465, (1650), SAN MARTIN, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO BANCO SUPERVIELLE SOCIEDAD ANONIMA (05/2019)
CLAE SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial