Fidelitas

SPALLETTA VICTORIO MANUEL-20118775709 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SPALLETTA VICTORIO MANUEL (20118775709)
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

SPALLETTA VICTORIO MANUEL-20118775709 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

69.7

SPALLETTA VICTORIO MANUEL

FECHA NACIMIENTO: 02/01/1956
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**2 884 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2006**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
FORMOSA 1601
FISCAL:
DARDO ROCHA 1483, (1876), BERNAL, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	SPALMAT BOLSAS SRL (01/2026)
CLAE	VENTA AL POR MENOR DE PAPEL, CARTÓN, MATERIALES DE EMBALAJE Y ARTÍCULOS DE LIBRERÍA
INICIO ACTIVIDAD	01/07/2008
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial