Fidelitas

MILLAN TOMAS SANTIAGO-23258633849 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MILLAN TOMAS SANTIAGO (23258633849)
Fecha: 17/06/2026

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

MILLAN TOMAS SANTIAGO-23258633849 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

85.3

MILLAN TOMAS SANTIAGO

FECHA NACIMIENTO: 07/05/1977

SEXO: M

FINANCIERO

TOTAL	**4 726 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2005**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

BULNES 1309 PISO:11 DPTO:A, (1176), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

BULNES 1309 PISO:11 DPTO:A, (1176), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S. A. U. (05/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial