Fidelitas

VERNENGO MARIA CARINA-27217072161 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: VERNENGO MARIA CARINA (27217072161)
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

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Resumen

Resumen

SCORE

74.2

VERNENGO MARIA CARINA

FECHA NACIMIENTO:	21/06/1970
ESTADO CIVIL:	CASADA/O
SEXO:	F

FINANCIERO

TOTAL	**12 354 000**
BANCOS	**7**
ANTIGUEDAD SIT. 1	**08/2019**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CORONEL DOMINGO TROLE 236, (1714), ITUZAINGÓ, BUENOS AIRES, ARGENTINA

FISCAL:

AV. HIPÓLITO YRIGOYEN 263, (1708), MORON, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

EMPLEADOS

1 **APROX.**

FISCALES

EMPLEO DETECTADO	AUTOMOTORES HAEDO S A (03/2026)
CLAE	SERVICIOS DE PRODUCTORES Y ASESORES DE SEGUROS
INICIO ACTIVIDAD	01/05/2018
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial