Fidelitas

ARISTEGUI EMILIO MANUEL-20241521886 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ARISTEGUI EMILIO MANUEL (20241521886)
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

ARISTEGUI EMILIO MANUEL-20241521886 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

52.0

ARISTEGUI EMILIO MANUEL

FECHA NACIMIENTO: 26/11/1974
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**6 623 000**
BANCOS	**2**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
SAN LORENZO 526, (1814), CAÑUELAS, BUENOS AIRES, ARGENTINA
FISCAL:
SAN LORENZO 526, (1814), CAÑUELAS, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO PRESTIGE AUTO S. A. U. (01/2026)
CLAE SERVICIOS DE PREPARACIÓN DE COMIDAS PARA EMPRESAS Y EVENTOS
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial