Fidelitas

YENIDJEIAN AGUSTINA NAHIR-27406760079 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: YENIDJEIAN AGUSTINA NAHIR (27406760079)
**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

**77.3**

**YENIDJEIAN AGUSTINA NAHIR**

**FECHA NACIMIENTO:** 01/09/1997

**SEXO:** F

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **1 011 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **09/2025** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

NAHUEL 1 PISO:00, (0000), LA LONJA, BUENOS AIRES, ARGENTINA

**FISCAL:**

CORDOBA AV. 1255 PISO:1 DPTO:A, (1055), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | ARENA GOLF TORTUGAS S. A. (01/2026) |
| **CLAE** | SERVICIOS DE PUBLICIDAD N.C.P. |
| **INICIO ACTIVIDAD** | 01/01/2026 |
| **RIESGO FISCAL** | NO |

## JUICIOS



no se detectó actividad judicial