Fidelitas

ZAPATA ROBERTO PABLO-20268307363 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ZAPATA ROBERTO PABLO (20268307363)
Fecha: 18/06/2026

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

ZAPATA ROBERTO PABLO-20268307363 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

86.5

ZAPATA ROBERTO PABLO

FECHA NACIMIENTO: 10/08/1978

SEXO: M

FINANCIERO

TOTAL	**189 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2003**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CABELLO 3107 PISO:06 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CABELLO 3107 PISO:06 DPTO:A, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO ISOLARC S.A (01/2026)

CLAE SERVICIOS DE CONSULTORES EN TECNOLOGÍA DE LA INFORMACIÓN

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial