Fidelitas

VIGNA VIRGINIA LAURA-27236698705 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: VIGNA VIRGINIA LAURA (27236698705)
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

VIGNA VIRGINIA LAURA-27236698705 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

83.2

VIGNA VIRGINIA LAURA

FECHA NACIMIENTO: 18/12/1973
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**4 484 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**08/2003**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ATAHUALPA Y MARCOS SASTRE 1 LO, LA REJA, BUENOS AIRES, ARGENTINA
FISCAL:
ALEM LEANDRO N. AV. 790 PISO:12, (1001), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO COLCAR MERBUS S A (05/2026)
CLAE SERVICIOS JURÍDICOS
INICIO ACTIVIDAD 01/09/2001
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial