Fidelitas

RANA EDUARDO JAVIER-20203550279 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: RANA EDUARDO JAVIER (20203550279)
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

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Resumen

Resumen

SCORE

79.1

RANA EDUARDO JAVIER

FECHA NACIMIENTO: 30/11/1968

SEXO: M

FINANCIERO

TOTAL	**21 294 000**
BANCOS	**7**
ANTIGUEDAD SIT. 1	**08/2008**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MONTEVIDEO 1868, (2000), ROSARIO, SANTA FE, ARGENTINA

FISCAL:

MARTIN RODRIGUEZ 76, (2000), ROSARIO NORTE, SANTA FE, ARGENTINA

FISCALES

EMPLEO DETECTADO	TERNIUM ARGENTINA S A (04/2021)
CLAE	ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.
INICIO ACTIVIDAD	01/07/2021
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial