Fidelitas

AMBROSINI SANDRA PATRICIA-27176649157 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: AMBROSINI SANDRA PATRICIA (27176649157)
Fecha: 22/06/2026

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

AMBROSINI SANDRA PATRICIA-27176649157 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

74.2

AMBROSINI SANDRA PATRICIA

FECHA NACIMIENTO: 05/06/1963
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**5 296 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2009**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AVELLANEDA AV. 2058 PISO:8 DPTO:D, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
AVELLANEDA AV. 2058 PISO:8 DPTO:D, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS RELACIONADOS CON LA IMPRESIÓN
INICIO ACTIVIDAD 01/10/2002
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial