Fidelitas

LOMBARDO YAMILA VERONICA-27312080171 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: LOMBARDO YAMILA VERONICA (27312080171)
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

LOMBARDO YAMILA VERONICA-27312080171 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.4

LOMBARDO YAMILA VERONICA

FECHA NACIMIENTO: 14/09/1984

SEXO: F

FINANCIERO

TOTAL	**11 795 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2010**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV.HONORIO PUEYRREDON 5500, (1631), VILLA ROSA, BUENOS AIRES, ARGENTINA

FISCAL:

JURAMENTO 2890 PISO:11 DPTO:B, (1428), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO DIGODAT SA (03/2026)

CLAE SERVICIOS JURÍDICOS

INICIO ACTIVIDAD 01/11/2018

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial