Fidelitas

MILONE LEANDRO MARTIN-20332597796 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MILONE LEANDRO MARTIN (20332597796)
Fecha: 23/06/2026

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

88.3

MILONE LEANDRO MARTIN

FECHA NACIMIENTO: 26/09/1987

SEXO: M

FINANCIERO

TOTAL	**1 395 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**08/2011**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

OLIVERA 1002, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

MOZART 1265, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S. A. U. (05/2026)
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial