Fidelitas

LE BOUT SA-30711188483 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: LE BOUT SA (30711188483)
**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

**80.5**

**LE BOUT S.A.**

**CUIT:** CUIT - 30711188483
**FORMA JURÍDICA:** SOC. ANONIMA
**DIRECTORES:** 2

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **5 511 000** |
| **BANCOS** | **1** |
| **ANTIGUEDAD SIT. 1** | **05/2016** |

## CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**
ADOLFO ALSINA 1668, (1088), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**LEGAL:**
AVENIDA FERNANDEZ BESCHTEDT 2599, (6700), LUJAN, BUENOS AIRES, ARGENTINA

**FISCAL:**
ADOLFO ALSINA 1668, (1088), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

## FISCALES

**INICIO ACTIVIDAD** 01/03/2010
**RIESGO FISCAL** NO
**CLAE**
* SERVICIOS DE INTERNACIÓN EXCEPTO INSTITUCIONES RELACIONADAS CON LA SALUD MENTAL
**FACTURAS APÓCRIFAS** NO

## PERSONAS RELACIONADAS

| | |
|---|---|
| PELLEGRINI MARIA JOSE | AUTORIDAD IGJ |
| GARABELLO ADRIANA NOEMI | AUTORIDAD IGJ |

## JUICIOS



no se detectó actividad judicial