Fidelitas

CORIGLIANO RODRIGUEZ RICARDO NAHUEL-20383702918 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CORIGLIANO RODRIGUEZ RICARDO NAHUEL (20383702918)
Fecha: 24/06/2026

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

64.9

CORIGLIANO RODRIGUEZ RICARDO NAHUEL

FECHA NACIMIENTO: 20/03/1994

SEXO: M

FINANCIERO

TOTAL	**2 967 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2026**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LOS QUEBRACHOS DNI, LA UNION, BUENOS AIRES, ARGENTINA

FISCAL:

LOS QUEBRACHOS 747, (1804), UNION FERROVIARIA, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	FAVIR TEXTIL S.R.L. (09/2023)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/01/2024
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial