Fidelitas

DETTORI HUGO ALBERTO-20146582223 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: DETTORI HUGO ALBERTO (20146582223)
Fecha: 29/06/2026

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

DETTORI HUGO ALBERTO-20146582223 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

73.5

DETTORI HUGO ALBERTO

FECHA NACIMIENTO:	03/09/1961
ESTADO CIVIL:	SOLTERA/O
SEXO:	M

FINANCIERO

TOTAL	**384 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2004**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LA MORENA 9496, SAN CARLOS DE BARILOCHE, RIO NEGRO, ARGENTINA

FISCAL:

LA MORENA 4496, (8400), SAN CARLOS DE BARILOCHE, RIO NEGRO, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/09/1993
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial