Fidelitas

CONDE PAULA ROMINA-27247564123 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CONDE PAULA ROMINA (27247564123)
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

CONDE PAULA ROMINA-27247564123 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

84.7

CONDE PAULA ROMINA

FECHA NACIMIENTO: 28/03/1976
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**7 995 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**11/2016**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
AV DE LOS LAGOS 4305 PISO: LOTE DPTO: 24, (1670), NORDELTA, BUENOS AIRES, ARGENTINA
FISCAL:
CABO DE HORNO 8 DPTO:L 24, (1670), NORDELTA (TIGRE), BUENOS AIRES
MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	11/06/2007
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial