Fidelitas

NOGUERA DOMINGUEZ MATIAS EMMANUEL-20311255666 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: NOGUERA DOMINGUEZ MATIAS EMMANUEL (20311255666)
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

NOGUERA DOMINGUEZ MATIAS EMMANUEL-20311255666 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.4

NOGUERA DOMINGUEZ MATIAS EMMANUEL

FECHA NACIMIENTO: 29/09/1984
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**6 239 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**06/2020**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
B P.RIV. M/D C/11, SAN JUAN, ARGENTINA
FISCAL:
MENDOZA SUR 360 PISO:9 DPTO:E M:D, (5400), SAN JUAN, SAN JUAN, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	LIFE SEGUROS DE PERSONAS Y PATRIMONIALES S.A. (01/2026)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/11/2022
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial