Fidelitas

KRAVETZ DIEGO MARCOS-20217303274 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: KRAVETZ DIEGO MARCOS (20217303274)
Fecha: 01/07/2026

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

KRAVETZ DIEGO MARCOS-20217303274 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Resumen

Resumen

SCORE

80.8

KRAVETZ DIEGO MARCOS

FECHA NACIMIENTO:	23/07/1970
ESTADO CIVIL:	SOLTERO
SEXO:	M

FINANCIERO

TOTAL	**3 116 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**04/2008**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

TRES ARROYOS 845 PISO:10 DPTO:D, (1416), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

TRES ARROYOS 845 PISO:10 DPTO:D, (1416), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	REMIBRE S. R. L. (05/2026)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/10/2007
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial