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

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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