Fidelitas

URCERA JOSE MANUEL-20363908641 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: URCERA JOSE MANUEL (20363908641)
Fecha: 06/07/2026

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

URCERA JOSE MANUEL-20363908641 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

87.0

URCERA JOSE MANUEL

FECHA NACIMIENTO:	09/07/1991
ESTADO CIVIL:	SOLTERO
SEXO:	M

FINANCIERO

TOTAL	**14 741 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**04/2022**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MZ 1 LOTE 2 Y 3 0, (8305), AÑELO , NEUQUEN, ARGENTINA

FISCAL:

ING LUIS HUERGO 3450, (8324), CIPOLLETTI, RIO NEGRO, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	COMPAÑIA TSB S. A. (04/2026)
EMPLEO DETECTADO	INDUSTRIA ARGENTINA DE RECICLADO S. A. (04/2026)
EMPLEO DETECTADO	VDN S. A. (04/2026)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/07/2015
RIESGO	NO

JUICIOS



no se detectó actividad judicial