Fidelitas

MAESTU JORGE OMAR-20126849754 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MAESTU JORGE OMAR (20126849754)
Fecha: 13/07/2026

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

MAESTU JORGE OMAR-20126849754 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

70.3

MAESTU JORGE OMAR

FECHA NACIMIENTO: 30/05/1957
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**71 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
SANTA FE 450, (1814), CAÑUELAS, BUENOS AIRES, ARGENTINA
FISCAL:
SANTA FE 450, (1814), CAÑUELAS, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO SINDICATO DE MECANICOS Y AFINES DEL TRANSPORTE AUTOMOTOR DE LA REPUBLICA ARGENTINA (06/2025)
CLAE SERVICIOS DE SINDICATOS
INICIO ACTIVIDAD 01/01/2023
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial