Fidelitas

RODRIGUEZ OSVALDO GASTON-20222004633 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: RODRIGUEZ OSVALDO GASTON (20222004633)
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

RODRIGUEZ OSVALDO GASTON-20222004633 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

80.8

RODRIGUEZ OSVALDO GASTON

FECHA NACIMIENTO: 14/04/1971
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**236 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
LISANDRO DE LA TORRE 1507, (1665), JOSE C. PAZ, BUENOS AIRES, ARGENTINA
FISCAL:
GUEMES 975, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	SINDICATO DE MECANICOS Y AFINES DEL TRANSPORTE AUTOMOTOR DE LA REPUBLICA ARGENTINA (01/2026)
EMPLEO DETECTADO	SPICER EJES PESADOS SRL (01/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
INICIO ACTIVIDAD	01/01/2019

JUICIOS

no se detectó actividad judicial