Fidelitas

VEZZONI ALEJANDRO-20145755302 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: VEZZONI ALEJANDRO (20145755302)
Fecha: 16/07/2026

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

72.1

VEZZONI ALEJANDRO

FECHA NACIMIENTO:	31/08/1961
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**240 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**02/2020**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	1
ABONADOS	0
POR DEFECTOS FORMALES	0

DOMICILIOS

DOMICILIO:

CAMACUA 713, (1714), ITUZAINGO, BUENOS AIRES, ARGENTINA

FISCAL:

CAMACUA 713, (1714), ITUZAINGO, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	MUNICIPALIDAD DE ITUZAINGO (10/2018)
CLAE	SERVICIOS GENERALES DE LA ADMINISTRACIÓN PÚBLICA
INICIO ACTIVIDAD	01/04/2019
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial