Fidelitas

MARTINEZ LILIAN ADELA-27938855973 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MARTINEZ LILIAN ADELA (27938855973)
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

MARTINEZ LILIAN ADELA-27938855973 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.4

MARTINEZ LILIAN ADELA

FECHA NACIMIENTO: 10/01/1985

SEXO: F

FINANCIERO

TOTAL	**8 952 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**07/2016**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

COLEGIALES 6770, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

FISCAL:

COLEGIALES 6770, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	COOPERATIVA DE PROVISION DE SERVICIOS DIGITALES LA JUANITA LIMITADA (01/2026)
CLAE	SERVICIOS PERSONALES N.C.P.
INICIO ACTIVIDAD	01/04/2011
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial