Fidelitas

COARITE CONDORI JESSICA JHOVANA-27943102061 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: COARITE CONDORI JESSICA JHOVANA (27943102061)
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

56.0

COARITE CONDORI JESSICA JHOVANA

FECHA NACIMIENTO: 21/09/1996

SEXO: F

FINANCIERO

TOTAL	**2 059 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

GARCIA MEROU 4259, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

FISCAL:

GARCIA MEROU 4259, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	COOPERATIVA DE PROVISION DE SERVICIOS DIGITALES LA JUANITA LIMITADA (01/2026)
CLAE	SERVICIOS DE FOTOCOPIADO, PREPARACIÓN DE DOCUMENTOS Y OTROS SERVICIOS DE APOYO DE OFICINA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial