Fidelitas

FRANCO CLAUDIA BEATRIZ-27237691895 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FRANCO CLAUDIA BEATRIZ (27237691895)
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

34.1

FRANCO CLAUDIA BEATRIZ

FECHA NACIMIENTO: 15/06/1974

SEXO: F

FINANCIERO

TOTAL	**30 568 000**
BANCOS	**2**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LIBERTAD LOTE 4 MZA, (1778), CIUDAD EVITA, BUENOS AIRES, ARGENTINA

FISCAL:

LIBERTAD LOTE 4 MZA, (1778), CIUDAD EVITA, 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 CONSULTORES EN EQUIPO DE INFORMÁTICA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial