Fidelitas

SEQUEIRA FRANCO NAHUEL-20408534012 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SEQUEIRA FRANCO NAHUEL (20408534012)
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

SEQUEIRA FRANCO NAHUEL-20408534012 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

0

SEQUEIRA FRANCO NAHUEL

FECHA NACIMIENTO: 11/11/1997

SEXO: M

FINANCIERO

TOTAL	**1 954 000**
BANCOS	**2**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

J B JUSTO 4115 PISO:0, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

FISCAL:

J B JUSTO 4115 PISO:0, (1757), GREGORIO DE LAFERRERE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS DE LIMPIEZA GENERAL DE EDIFICIOS

INICIO ACTIVIDAD 01/08/2022

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial