Fidelitas

MARZOA MONICA ALEJANDRA-27252165059 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MARZOA MONICA ALEJANDRA (27252165059)
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

MARZOA MONICA ALEJANDRA-27252165059 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.7

MARZOA MONICA ALEJANDRA

FECHA NACIMIENTO: 18/02/1976
ESTADO CIVIL: SOLTERA/O
SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
ESPA A 4218, OLIVOS, BUENOS AIRES, ARGENTINA
FISCAL:
AYACUCHO 2628, (1636), OLIVOS, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE	SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.
INICIO ACTIVIDAD	01/05/2025
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial