Fidelitas

MONTENEGRO LILIANA GUADALUPE-27232844618 MERCEDES BENZ ARGENTINA S.A.-fpieri@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: MONTENEGRO LILIANA GUADALUPE (27232844618)
Fecha: 29/07/2026

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

0

MONTENEGRO LILIANA GUADALUPE

FECHA NACIMIENTO: 10/01/1973
ESTADO CIVIL: NO INFORMADO
SEXO: F

FINANCIERO

TOTAL	**50 120 000**
BANCOS	**6**

CHEQUES RECHAZADOS

PENDIENTES DE PAGO	5
ABONADOS	0
POR DEFECTOS FORMALES	0

DOMICILIOS

DOMICILIO:
CUENCA 5458, (1419), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
BAHIA BLANCA (41) 3580, (1653), VILLA BALLESTER, BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE	LAVADO Y LIMPIEZA DE ARTÍCULOS DE TELA, CUERO Y/O DE PIEL, INCLUSO LA LIMPIEZA EN SECO
INICIO ACTIVIDAD	01/11/2014
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial