Fidelitas

BRACCO MARIA PAZ-27361179361 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BRACCO MARIA PAZ (27361179361)
Fecha: 04/08/2026

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

BRACCO MARIA PAZ-27361179361 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

87.0

BRACCO MARIA PAZ

FECHA NACIMIENTO: 18/11/1991

SEXO: F

FINANCIERO

TOTAL	**1 716 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**09/2020**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

51 BIS E/7 Y 8 N 357, COLON, BUENOS AIRES, ARGENTINA

FISCAL:

51 BIS 357, (2720), COLON, BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	EQUIPAMIENTOS BRACCO S. A. (03/2026)
CLAE	SERVICIOS EMPRESARIALES N.C.P.
INICIO ACTIVIDAD	01/06/2018
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial