Fidelitas

SULI NAOMI-27928811021 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SULI NAOMI (27928811021)
Fecha: 05/08/2026

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

SULI NAOMI-27928811021 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

0

SULI NAOMI

FECHA NACIMIENTO: 19/03/1986

SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SUAREZ 1335, (1288), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

SUAREZ 1335, (1288), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

JUICIOS



no se detectó actividad judicial