Fidelitas

SANCHEZ OSCAR ERNESTO-20177056872 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: SANCHEZ OSCAR ERNESTO (20177056872)
Fecha: 28/08/2026

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

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Resumen

Resumen

SCORE

76.5

SANCHEZ OSCAR ERNESTO

FECHA NACIMIENTO: 12/05/1966

SEXO: M

FINANCIERO

TOTAL	**387 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**01/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

MITRE 1342, (1814), CA¿¿UELAS, BUENOS AIRES, ARGENTINA

FISCAL:

MITRE 1342, (1814), CA¿¿UELAS, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	PRESTIGE AUTO S. A. U. (03/2026)
CLAE	TRABAJADOR RELAC. DEPENDENCIA
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial