Fidelitas

BESTEN HANDLER SA-30715561332 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: BESTEN HANDLER SA (30715561332)
**Fecha**: 31/08/2026

## 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

**77.9**

**BESTEN HANDLER S.A.**

**CUIT:** CUIT - 30715561332
**FORMA JURÍDICA:** SOC. ANONIMA
**DIRECTORES:** 6

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **367 764 000** |
| **BANCOS** | **3** |
| **ANTIGUEDAD SIT. 1** | **06/2018** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

RUTA PANAMERICANA KM. 51,5 COLECTORA ESTE, RAMAL PILAR, PARTIDO DE PILAR, PROVINCIA DE BUENOS AIRES, (1629), PILAR, BUENOS AIRES, ARGENTINA

**LEGAL:**

RUTA PANAMERICANA KM. 51,5 COLECTORA ESTE, RAMAL PILAR, PARTIDO DE PILAR, PROVINCIA DE BUENOS AIRES, (1629), PILAR, BUENOS AIRES, ARGENTINA

## EMPLEADOS

130 **APROX.**

## FISCALES

**INICIO ACTIVIDAD** 01/04/2017
**RIESGO FISCAL** NO
**CLAE**

* VENTA DE AUTOS, CAMIONETAS Y UTILITARIOS NUEVOS
* VENTA DE AUTOS, CAMIONETAS Y UTILITARIOS, USADOS
* MANTENIMIENTO Y REPARACIÓN DEL MOTOR N.C.P., MECÁNICA INTEGRAL

## PERSONAS RELACIONADAS

| | |
|---|---|
| CASSANO MATIAS AGUSTIN | PRESIDENTE |
| BOILLAT RODOLFO ENRIQUE | VICE-PRESIDENTE |
| CASSANO DANIEL JOB | DIRECTOR/A TITULAR |
| CASSANO TOMAS | DIRECTOR/A TITULAR |
| CASSANO LUCAS CESAR EDUARDO | DIRECTOR/A TITULAR |
| CAO FERNANDEZ MANUEL ANTONIO | DIRECTOR/A SUPLENTE |

## JUICIOS

no se detectó actividad judicial