Fidelitas

DIESEL SAN MIGUEL SACIFIA-30522536748 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: DIESEL SAN MIGUEL SACIFIA (30522536748)
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

DIESEL SAN MIGUEL SACIFIA-30522536748 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

80.0

DIESEL SAN MIGUEL S.A.C.I.F.I.A.

CUIT:	CUIT - 30522536748
FORMA JURÍDICA:	SOC. ANONIMA
CAPITAL:	5 352 026
DIRECTORES:	30
ACCIONISTAS:	30

FINANCIERO

TOTAL	**12 240 349 000**
BANCOS	**6**
ANTIGUEDAD SIT. 1	**10/2006**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV. PRESIDENTE ARTURO ILLIA 4463 (RUTA 8 KM. 32), (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

LEGAL:

RUTA 8 KM 32 0, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

FISCAL:

RUTA 8 KM 32 0, (1663), SAN MIGUEL, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

EMPLEADOS

150 **APROX.**

FISCALES

INICIO ACTIVIDAD	01/01/1971
RIESGO FISCAL	NO

CLAE

* VENTA DE AUTOS, CAMIONETAS Y UTILITARIOS NUEVOS
* CULTIVO DE FRUTOS OLEAGINOSOS
* VENTA DE VEHÍCULOS AUTOMOTORES NUEVOS N.C.P.

FACTURAS APÓCRIFAS	NO

PERSONAS RELACIONADAS

REGUEIRA ANTONIO JOAQUIN	PRESIDENTE
REGUEIRA GUSTAVO ANTONIO	DIRECTOR/A TITULAR
MONTI MIGUEL ANGEL	DIRECTOR/A SUPLENTE
CABRAL MARIA LETICIA	AUTORIDAD IGJ
REGUEIRA ANTONIO	AUTORIDAD IGJ
CARACOCHE MARIANO ADOLFO	SINDICO TITULAR

JUICIOS



no se detectó actividad judicial