Fidelitas

CONIGLIO MARISA INES-27141514321 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CONIGLIO MARISA INES (27141514321)
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

CONIGLIO MARISA INES-27141514321 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

72.7

CONIGLIO MARISA INES

FECHA NACIMIENTO: 12/01/1961
ESTADO CIVIL: SOLTERA/O
SEXO: F

FINANCIERO

TOTAL	**3 350 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**01/1999**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
SOLDADO DE LA INDEPENDENCIA 1057 PISO 3 A, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
FISCAL:
MONTEVIDEO 1192 PISO:07 DPTO:B, (1019), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS ODONTOLÓGICOS
INICIO ACTIVIDAD 01/07/2004
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial