Fidelitas

GONI CAROLINA GLENDA-27316594315 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: GONI CAROLINA GLENDA (27316594315)
Fecha: 03/09/2026

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

GONI CAROLINA GLENDA-27316594315 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.4

GOÑI CAROLINA GLENDA

FECHA NACIMIENTO: 16/05/1985

SEXO: F

FINANCIERO

TOTAL	**654 655 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**12/2018**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

DEL VALLE Y LOTE 170-LAGO, TRONCOS DEL TALAR, BUENOS AIRES, ARGENTINA

FISCAL:

CIUDAD DE LA PAZ 3486 PISO:6 DPTO:B, (1429), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	BANCO DE GALICIA Y BUENOS AIRES S. A. (03/2026)
CLAE	SERVICIOS JURÍDICOS
INICIO ACTIVIDAD	01/02/2016
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial