Fidelitas

ZAPPETTINI ANA CAROLINA-23325522534 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ZAPPETTINI ANA CAROLINA (23325522534)
Fecha: 04/09/2026

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

ZAPPETTINI ANA CAROLINA-23325522534 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.5

ZAPPETTINI ANA CAROLINA

FECHA NACIMIENTO: 09/08/1986

SEXO: F

FINANCIERO

TOTAL	**9 330 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**06/2010**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SAN MARTIN 247, CIUDADELA, BUENOS AIRES, ARGENTINA

FISCAL:

JORGE LUIS BORGES 1482, (1708), MORON, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	ANIXTER ARGENTINA S A (07/2026)
EMPLEO DETECTADO	UNIVERSIDAD TECNOLOGICA NACIONAL (07/2026)
CLAE	VENTA AL POR MENOR DE ARTÍCULOS NUEVOS N.C.P.
INICIO ACTIVIDAD	01/06/2026
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial