Fidelitas

POLLOLA JOSE FACUNDO-20430345940 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: POLLOLA JOSE FACUNDO (20430345940)
Fecha: 11/09/2026

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

POLLOLA JOSE FACUNDO-20430345940 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

80.7

POLLOLA JOSE FACUNDO

FECHA NACIMIENTO: 11/02/2001

SEXO: M

FINANCIERO

TOTAL	**2 481 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**10/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

AV. INDEPENDENCIA 1572 PISO: 3, (1100), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

AV. INDEPENDENCIA 1572 PISO: 3, (1100), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	ASOCIACION ARGENTINA DE TENIS (08/2026)
CLAE	VENTA AL POR MENOR DE INDUMENTARIA DEPORTIVA
INICIO ACTIVIDAD	01/10/2025
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial