Fidelitas

AIZAGA INAKI JOSE-20425669029 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: AIZAGA INAKI JOSE (20425669029)
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

AIZAGA INAKI JOSE-20425669029 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

81.6

AIZAGA IÑAKI JOSE

FECHA NACIMIENTO: 19/03/2000

SEXO: M

FINANCIERO

TOTAL	**2 307 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2019**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ALTOLAGUIRRE 2082, (1431), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ALTOLAGUIRRE 2082, (1431), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	ASOCIACION ARGENTINA DE TENIS (08/2026)
CLAE	SERVICIOS DE JARDINERÍA Y MANTENIMIENTO DE ESPACIOS VERDES
INICIO ACTIVIDAD	01/09/2019
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial