Fidelitas

FIUMARA EDDIE ARIEL-20230911372 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

**Datos consultados**: FIUMARA EDDIE ARIEL (20230911372)
**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

FIUMARA EDDIE ARIEL-20230911372 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

# Resumen

## SCORE

**76.5**

**FIUMARA EDDIE ARIEL**

**FECHA NACIMIENTO:** 28/03/1973

**SEXO:** M

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **6 748 000** |
| **BANCOS** | **2** |
| **ANTIGUEDAD SIT. 1** | **10/2020** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

LORIA 290 P:10 D:C, (1832), LOMAS DE ZAMORA, BUENOS AIRES, ARGENTINA

**FISCAL:**

VIDT 1669 PISO:5 DPTO:B, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## FISCALES

| | |
|---|---|
| **EMPLEO DETECTADO** | ASOCIACION ARGENTINA DE TENIS (08/2026) |
| **CLAE** | SERVICIOS PRESTADOS POR PROFESIONALES Y TÉCNICOS PARA LA REALIZACIÓN DE PRÁCTICAS DEPORTIVAS |
| **INICIO ACTIVIDAD** | 01/07/2006 |
| **RIESGO** | NO |

## JUICIOS

no se detectó actividad judicial