Fidelitas

BRUM GASTON LEONARDO-20339325678 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BRUM GASTON LEONARDO (20339325678)
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

BRUM GASTON LEONARDO-20339325678 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.3

BRUM GASTON LEONARDO

FECHA NACIMIENTO:	11/07/1988
ESTADO CIVIL:	SOLTERO
SEXO:	M

FINANCIERO

TOTAL	**6 142 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2018**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LAGUNA 842 CAPITAL FEDERAL, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

LAGUNA 842 CAPITAL FEDERAL, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

EMPLEO DETECTADO	ASOCIACION ARGENTINA DE TENIS (07/2026)
EMPLEO DETECTADO	UNIVERSIDAD ARGENTINA DE LA EMPRESA (07/2026)
CLAE	VENTA AL POR MAYOR DE UNIFORMES Y ROPA DE TRABAJO
INICIO ACTIVIDAD	01/04/2021
RIESGO	NO

JUICIOS

no se detectó actividad judicial