Fidelitas

PELLEGRINO FERNANDO CARLOS-20202000054 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: PELLEGRINO FERNANDO CARLOS (20202000054)
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

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Resumen

Resumen

SCORE

72.3

PELLEGRINO FERNANDO CARLOS

FECHA NACIMIENTO:	26/02/1968
ESTADO CIVIL:	CASADA/O
SEXO:	M

FINANCIERO

TOTAL	**23 382 000**
BANCOS	**3**
ANTIGUEDAD SIT. 1	**03/2026**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

SCALABRINI ORTIZ AV. 457 PISO:PB DPTO:B, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

SCALABRINI ORTIZ AV. 457 PISO:PB DPTO:B, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	ASOCIACION ARGENTINA DE TENIS (03/2026)
CLAE	SERVICIOS DE MENSAJERÍAS
INICIO ACTIVIDAD	01/08/2025
RIESGO FISCAL	NO

JUICIOS

no se detectó actividad judicial