Fidelitas

BONARI JOSE ANDRES-20228026418 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: BONARI JOSE ANDRES (20228026418)
Fecha: 17/09/2026

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

0

BONARI JOSE ANDRES

FECHA NACIMIENTO: 29/05/1972
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CALLE 23 NRO. 378, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

FISCAL:

CALLE 23 NRO. 378, (7620), BALCARCE, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS PERSONALES N.C.P.
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial