Fidelitas

ALLEN MARINA PAULA-23249241024 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ALLEN MARINA PAULA (23249241024)
Fecha: 23/09/2026

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

ALLEN MARINA PAULA-23249241024 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.7

ALLEN MARINA PAULA

FECHA NACIMIENTO: 15/01/1976

SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

PANAMA 452, RIO GRANDE, TIERRA DEL FUEGO, ARGENTINA

FISCAL:

PELLEGRINI 104, (9420), RIO GRANDE, TIERRA DEL FUEGO, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	OSDE ORGANIZACION DE SERVICIOS DIRECTOS EMPRESARIOS (08/2026)
CLAE	SERVICIOS RELACIONADOS CON LA SALUD HUMANA N.C.P.
INICIO ACTIVIDAD	01/01/2010
RIESGO	NO

JUICIOS

no se detectó actividad judicial