Fidelitas

CURTO OMAR ALEJANDRO-23149025979 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CURTO OMAR ALEJANDRO (23149025979)
Fecha: 28/09/2026

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

CURTO OMAR ALEJANDRO-23149025979 MERCEDES BENZ ARGENTINA S.A.-gberrueta@prestige-auto.com.ar

Resumen

Resumen

SCORE

73.5

CURTO OMAR ALEJANDRO

FECHA NACIMIENTO: 13/02/1962

SEXO: M

FINANCIERO

TOTAL	**1 492 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2022**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

ALBERTI 656, (2804), CAMPANA, BUENOS AIRES, ARGENTINA

FISCAL:

ALBERTI 656, (2804), CAMPANA, BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO FUNDACION INSTITUTO TECNOLOGICO DE BUENOS AIRES (05/2026)

CLAE SERVICIOS DE ARQUITECTURA E INGENIERÍA Y SERVICIOS CONEXOS DE ASESORAMIENTO TÉCNICO N.C.P.

INICIO 01/07/2012

JUICIOS

no se detectó actividad judicial