Fidelitas

PINERO LEANDRA MARIA-27238631713 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: PINERO LEANDRA MARIA (27238631713)
Fecha: 29/09/2026

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

PIÑERO LEANDRA MARIA

FECHA NACIMIENTO: 08/03/1974

ESTADO CIVIL: NO INFORMADO

SEXO: F

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

CRAMER 1092 12 C, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CRAMER AV. 1096 PISO:12 DPTO:C, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCALES

CLAE SERVICIOS RELACIONADOS CON LA SALUD HUMANA N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial