Fidelitas

ESCRIBANO JOSE CLAUDIO-20042657922 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ESCRIBANO JOSE CLAUDIO (20042657922)
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

65.3

ESCRIBANO JOSE CLAUDIO

FECHA NACIMIENTO: 03/12/1937
ESTADO CIVIL: CASADA/O
SEXO: M

FINANCIERO

TOTAL	**4 583 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**06/2017**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

REPUBLICA ARABE SIRIA 2986, (1425), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

CALLAO AV. 1688 PISO:14, (1024), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO LA NACION S. A. (06/2026)
CLAE CULTIVO DE MAÍZ
INICIO ACTIVIDAD 01/03/1967
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial