Fidelitas

ROSSI VALENTINO-20450155145 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ROSSI VALENTINO (20450155145)
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

ROSSI VALENTINO-20450155145 MERCEDES BENZ ARGENTINA S.A.-vges@prestige-auto.com.ar

Resumen

Resumen

SCORE

0

ROSSI VALENTINO

FECHA NACIMIENTO: 11/08/2003

SEXO: M

FINANCIERO

Información No Disponible

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

NO DISPONIBLE

JUICIOS



no se detectó actividad judicial