Fidelitas

ROSSI LUCIANA-27390755266 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ROSSI LUCIANA (27390755266)
Fecha: 29/09/2026
Cargo : ESCRIBANOS PUBLICOS ADSCRIPTO

(**SO_SI_AR**) Integrante de listas SO Argentina: ESCRIBANOS PUBLICOS ADSCRIPTO

Sujeto obligado

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

85.3

ROSSI LUCIANA

FECHA NACIMIENTO: 10/08/1995

SEXO: F

FINANCIERO

TOTAL	**1 035 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LOS ALMENDROS 514, CIPOLLETTI, RIO NEGRO, ARGENTINA

FISCAL:

LOS MANZANOS 676, (8324), CIPOLLETTI, RIO NEGRO, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS JURÍDICOS

INICIO ACTIVIDAD 01/06/2021

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial