Fidelitas

ROLDAN FERNANDO ALBERTO-20217101000 MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: ROLDAN FERNANDO ALBERTO (20217101000)
Fecha: 07/10/2026

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

25.4

ROLDAN FERNANDO ALBERTO

FECHA NACIMIENTO: 18/06/1970
ESTADO CIVIL: DIVORCIADO
SEXO: M

FINANCIERO

TOTAL	**2 394 000**
BANCOS	**1**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

RIVADAVIA 628, EMPEDRADO, CORRIENTES, ARGENTINA

FISCAL:

FONROUGE 676 DEPTO. 4 CAP. FED., (1408), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS EMPRESARIALES N.C.P.

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial