Fidelitas

CAROSELLA JUAN MARTIN-20149512129 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CAROSELLA JUAN MARTIN (20149512129)
Fecha: 14/10/2026

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

CAROSELLA JUAN MARTIN-20149512129 MERCEDES BENZ ARGENTINA S.A.-pcatelli@prestige-auto.com.ar

Resumen

Resumen

SCORE

73.4

CAROSELLA JUAN MARTIN

FECHA NACIMIENTO: 09/05/1962
ESTADO CIVIL: SOLTERA/O
SEXO: M

FINANCIERO

TOTAL	**1 790 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**03/2023**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

LIBERTADOR DEL AV. 5068 13 A, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

ESMERALDA 1061 PISO:2 DPTO:206, (1007), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

CLAE SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES RURALES PROPIOS O ARRENDADOS N.C.P.

INICIO ACTIVIDAD 01/05/1989

RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial