Fidelitas

CLUB ATLETICO VELEZ SARSFIELD ASOCIACION CIVIL | MERCEDES BENZ ARGENTINA S.A.-Vcastello@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: CLUB ATLETICO VELEZ SARSFIELD ASOCIACION CIVIL (30527607708)
Fecha: 16/10/2026
Cargo : SECTOR FUTBOL CLUBES DE PRIMERA DIVISION Y DE PRIMERA B NACIONAL

(**SO_SI_AR**) Integrante de listas SO Argentina: SECTOR FUTBOL CLUBES DE PRIMERA DIVISION Y DE PRIMERA B NACIONAL

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.)