Fidelitas

DELFICO NAHUEL ALBERTO-20342457887 CIRCULO CERRADO S.A.-npaganini@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: DELFICO NAHUEL ALBERTO (20342457887)
Fecha: 11/09/2026

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

DELFICO NAHUEL ALBERTO-20342457887 CIRCULO CERRADO S.A.-npaganini@prestige-auto.com.ar

Resumen

Resumen

SCORE

88.1

DELFICO NAHUEL ALBERTO

FECHA NACIMIENTO:	24/10/1988
ESTADO CIVIL:	NO INFORMADO
SEXO:	M

FINANCIERO

TOTAL	**7 309 000**
BANCOS	**2**
ANTIGUEDAD SIT. 1	**02/2017**

CHEQUES RECHAZADOS



BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:

DIRECTORIO 4079, CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

FISCAL:

RIVERA INDARTE AV. 184 PISO:3 DPTO:A, (1406), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

MORE INFO IN FORMAL SECTION

FISCALES

EMPLEO DETECTADO	CONSEJO DE LA MAGISTRATURA DE LA CIUDAD AUTONOMA DE BUENOS AIRES (03/2026)
RIESGO FISCAL	NO

JUICIOS



no se detectó actividad judicial