Fidelitas

PRODMOBI SA-30710069553 -juanmanuel.montagnavonzeschau@ypf.com

Fidecheck

SEARCH CRITERIA

**Datos consultados**: PRODMOBI SA (30710069553)
**Fecha**: 13/05/2026

( **COMPRAR_SAN** ) Integrante de listas SAN Argentina:

**Positive**

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

**79.8**

**PRODMOBI S.A.**

| | |
|---|---|
| **CUIT:** | CUIT - 30710069553 |
| **FORMA JURÍDICA:** | SOC. ANONIMA |
| **CAPITAL:** | 300 000 |
| **DIRECTORES:** | 6 |
| **ACCIONISTAS:** | 6 |

## FINANCIERO

| | |
|---|---|
| **TOTAL** | **26 008 000** |
| **BANCOS** | **4** |
| **ANTIGUEDAD SIT. 1** | **09/2023** |

## CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

## DOMICILIOS

**DOMICILIO:**

AV. HIPOLITO YRIGOYEN 673, (1870), PI? EYRO-AVELLANEDA, BUENOS AIRES, ARGENTINA

**LEGAL:**

CASTRO 1848, (1237), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**FISCAL:**

FERRE 2674, (1437), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA

**MORE INFO IN FORMAL SECTION**

## EMPLEADOS

250 **APROX.**

## FISCALES

| | |
|---|---|
| **INICIO ACTIVIDAD** | 01/04/2007 |
| **RIESGO FISCAL** | NO |

**CLAE**

* FABRICACIÓN DE MUEBLES Y PARTES DE MUEBLES, EXCEPTO LOS QUE SON PRINCIPALMENTE DE MADERA (METAL, PLÁSTICO, ETC.)
* FABRICACIÓN DE MUEBLES Y PARTES DE MUEBLES, PRINCIPALMENTE DE

## COMEX

| | 2024 | 2025 | 2026 |
|---|---|---|---|
| **IMPO** | 120 495 921 | 0 | 0 |
| **EXPO** | 31 538 | 0 | 0 |

## PERSONAS RELACIONADAS

| | |
|---|---|
| CWIRENBAUM DANIEL MARCELO | PRESIDENTE |
| CWIRENBAUM MAURO DAVID | VICE-PRESIDENTE |
| BONELLI CECILIA | DIRECTOR/A TITULAR |

## JUICIOS

no se detectó actividad judicial