TYPE OF REPORT: Inquiro

POSITION: DevOps Engineer

SECTOR: Tecnologia

Inquirovitae

TAMANINI CHRISTIAN

Report prepared at the request of LENIOLABS LLC (IMPROVING)

Argentina
Marzo del 2025

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Inquirovitae

TAMANINI CHRISTIAN-20415877065

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Unable to validate with the educational institution because they do not provide data.
Professional / Employment Profile: Reference validated through employment history.
Records: No negative events.
Compliance and Media: No issues.

Personal Data



E-mail (ingresado por el cliente): christian.tamanini@improving.com
Entered by: KENNY TORREALBA
Date: 04/03/2025

Phone (ingresado por el cliente): (54)1124077268
Sector: Tecnologia
Position: DevOps Engineer

Last and First Name: TAMANINI CHRISTIAN
Tax ID: 20415877065
Birth Date: 17/10/1998
Phone: 1124077268
Cell Phone: 1124077268
Passport Number: Not Informed
Linkedin: https://www.linkedin.com/in/christian-tamanini-23ba8816b/

E-mail: christian.tamanini@improving.com
Alternative e-mail: christian.tamanini@leniolabs.com
Marital Status: Single
Profession: DevOps Engineer
Address: Serrano 382,Capital Federal,Buenos Aires,
Twitter: Not Informed

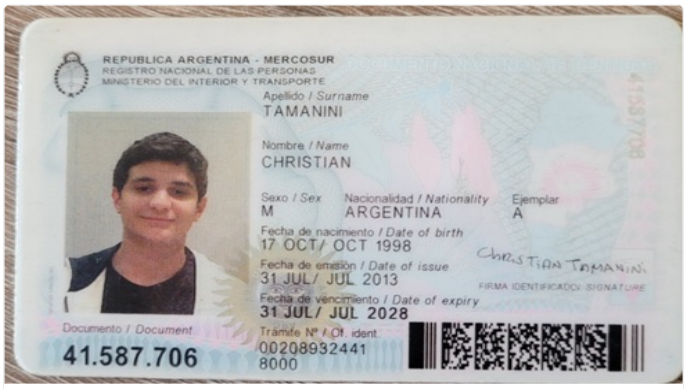


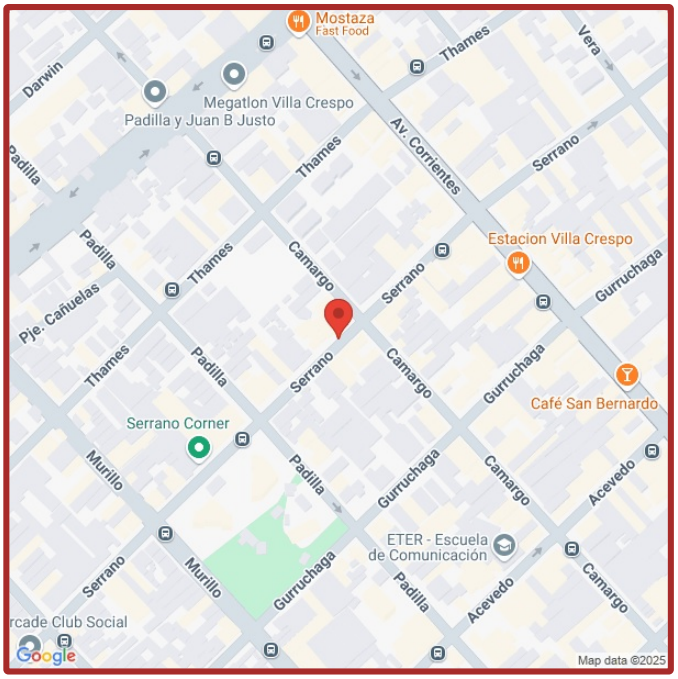
Foto DNI (Frente)

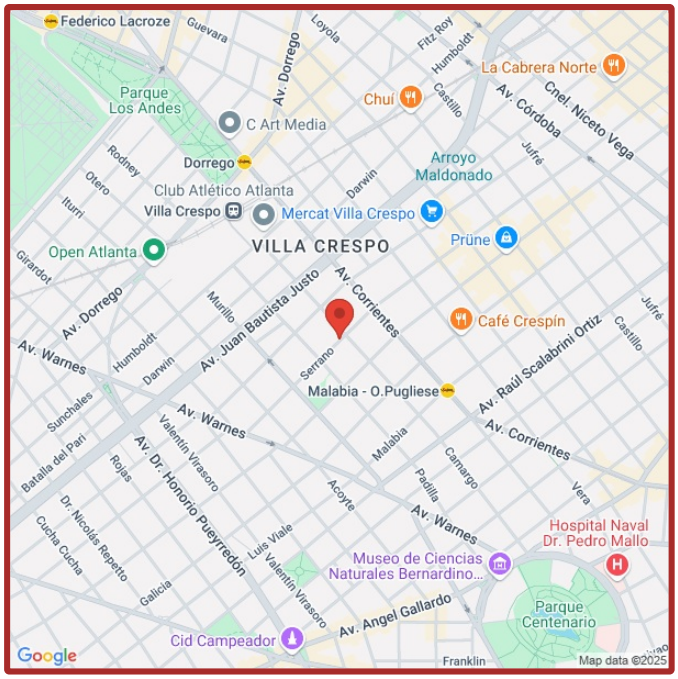


Foto DNI (Dorso)

Location

Address: SERRANO 382,Comuna 15,Ciudad Autónoma de Buenos Aires,Argentina





Source: Google Maps



Address: SERRANO 382,Comuna 15,Ciudad Autónoma de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY IN PROGRESS

Initial and intermediate education

Institución: ORT	Título obtenido: Tecnico Electronico
Fecha de ingreso: 03-2012	Fecha de egreso: 12-2016
Promedio: 7.6699999999999999	

University Studies

Universidad: Universidad de Buenos Aires	Facultad: Facultad de Ciencias Exactas y Naturales
Título obtenido: Licenciatura en Ciencias de la Computacion	Fecha de ingreso: 01/03/2017
Fecha de egreso: 01/03/2021	Promedio: 0

Academic Reference

Educational entity: University of Buenos Aires - Faculty of Exact and Natural Sciences

Title Obtained:	Bachelor's degree in Computer Science	**Location:**	Ciudad Autónoma de Buenos Aires
Date of entry:	01/03/2017	**Date of departure:**	01/03/2021
Career status:	Abandoned		
Observations:	The educational institution does not provide any information, and the candidate has not submitted any proof of the period attended. They only inform us that "regarding the university, I have not been pursuing the degree since 2021."		

University graduate registry

No hay datos de certificación academica

Source: https://registrograduados.siu.edu.ar/

Work Profile

Accenture (Current Job)

Last position: Devops engineer
Date of entry: 01/02/2024
Date of egress: 11/03/2025
Reason for termination:
Observations:

Reported to: Tech Architecture
Name and Surname: ELIZABETH PICHARDO
Phone number:
E-mail: elizabeth.e.pichardo@accenture.com

Interbanking

Last position: Devops engineer
Date of entry: 01/03/2023
Date of egress: 01/02/2024
Reason for termination: Cambio
Observations:

Reported to:
Name and Surname:
Phone number:
E-mail:

Labor Reference

ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Last position:	Devops engineer
Date of entry:	01/02/2024
Date of egress:	11/03/2025
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Elizabeth Pichardo
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	It would be his current employment until 03/11/2025. The provided email address is rejected, and the HR department informs us that they do not provide information about their employees. It is validated that he works/worked at the company through his employment history.

INTERBANKING SA

Last position:	Devops engineer
Date of entry:	01/01/1900
Date of egress:	01/02/2024
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Not Informed
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	He did not provide contact information, and the company does not provide details about its employees. It is validated that he worked at the company through his employment history.

Work History

Last job detected: (2024-02) 33610006189 - ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Detected from	C.U.I.T	Employer
2023-05	30690783521	**INTERBANKING SA**
2021-03	33714232199	**NUAGE SYSTEMS S.A.**
2020-10	30708185864	**PISTRELLI, HENRY MARTIN Y ASOCIADOS S. A.**

Results from external data sources

CODEM

Tax ID* 33610006189	Review status * Relación de Dependencia
Social work code * 900805	Name of Social Work * SWISS MEDICAL S.A.

Source: http://servicioswww.anses.gob.ar/ooss2/

Negative Certification



Source: https://servicioswww.anses.gob.ar/censite/

Tax Data

REGISTRATIONS - AFIP

Tax Address	AGUIRRE 172 Piso:CASA Dpto:CASA S:CASA T:CASA M:CASA, (1414), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
Employer	NO
Activity	530090 - SERVICIOS DE MENSAJERÍAS.

TAXES

Code	Full name	Status	Registration Date

Fictitious Invoices

- No data detected -

Fiscal Risk Register - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

This information was provided by ARBA, as a public source under the terms of Article 26 of Law 25,326., and displayed in the same manner in which it was received, in accordance with the Agreement signed with said Agency on 07/12/2010. For queries or complaints, please call the toll-free number 0800-321-2722

- No data detected -

Source: https://seti.afip.gob.ar/

Legal Background Search

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

Criminal Record Certificate

2025 - "Año de la Reconstrucción de la Nación Argentina"

Solicitud: 01110687656 / Cod.Segur: A144F21143

Registro Nacional de Reincidencia

Ministerio de Justicia
República Argentina

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
TAMANINI, CHRISTIAN

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 41587706

FECHA DE NACIMIENTO
17/10/1998

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 21 de Febrero del 2025

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P27108838, de solicitud: 01110687656 y de seguridad: A144F21143

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6° del Decreto N° 2004/80 reglamentario de la Ley N° 22.117

HOFMAN Mirta Laura

Digitally signed by HOFMAN Mirta Laura
Date: 2025.02.21 03:19:28 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

Registro Nacional de Reincidencia

Ministerio de Justicia
República Argentina

Financial Statement

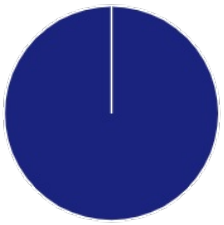
BANK STATUS

REJECTED CHECKS	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 828 000	$ 1 003 000

REJECTED CHECKS

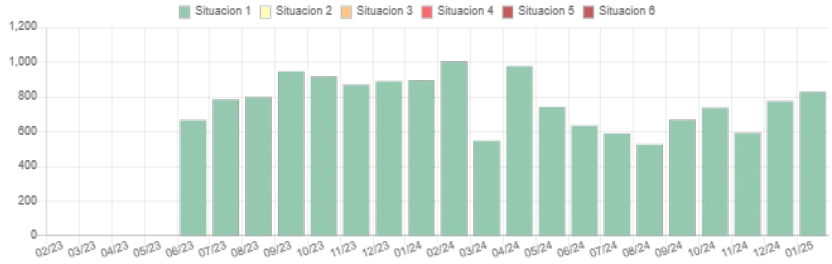
No Rejected Checks recorded

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023	09/2023
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ARGENTINA) S.A.U.					665	783	798	946
TOTAL PERIOD					**665**	**783**	**798**	**946**

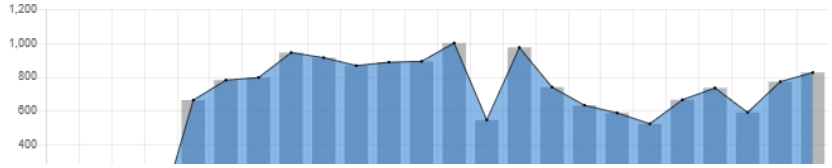
Bank	10/2023	11/2023	12/2023	01/2024	02/2024	03/2024	04/2024	05/2024
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ARGENTINA) S.A.U.	916	869	889	894	1 003	547	976	742
TOTAL PERIOD	**916**	**869**	**889**	**894**	**1 003**	**547**	**976**	**742**

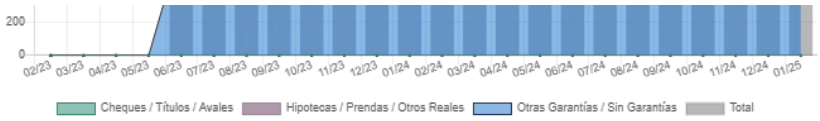
Bank	06/2024	07/2024	08/2024	09/2024	10/2024	11/2024	12/2024	01/2025
INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ARGENTINA) S.A.U.	634	589	525	667	737	592	774	828
TOTAL PERIOD	**634**	**589**	**525**	**667**	**737**	**592**	**774**	**828**

Status			
1	Normal Status	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Last 24 months warranties

*Amounts are expressed in thousands of pesos..





OTHER RECORDS

No record of any prior history

Source: https://www.bcra.gob.ar/

Fidecheck

SEARCH CRITERIA

Data consulted: TAMANINI CHRISTIAN - 20415877065
Date: 07/03/2025

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), 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.

Press

No press detected

Source: https://www.google.com/