Inquirovitae

Confidencial Completo HSBC

Personal Data



Last and First Name: POGGI SANTIAGO
Tax ID: 20304298708
Birth Date: S/D
Phone: S/D
E-mail: S/D
Twitter: S/D
Linkedin: S/D

Marital Status: S/D
Nationality: S/D
Profession: S/D
Address: S/D

Previous Addresses: S/D

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/)**

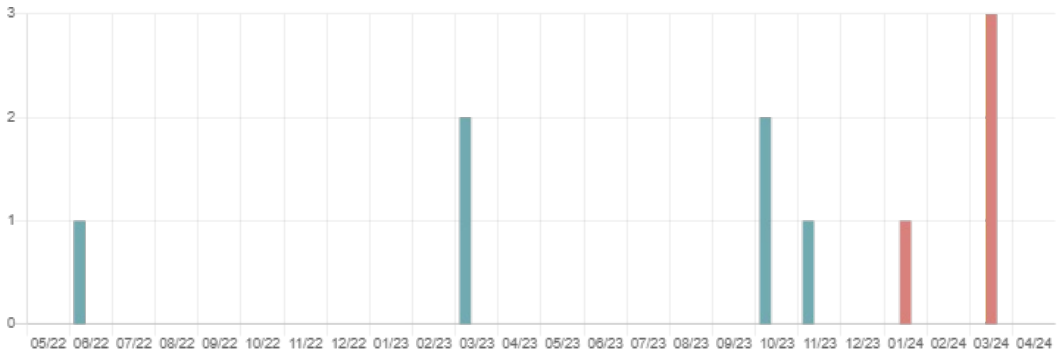
Financial Statement

BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
YES	YES	No Information	$ 8 105 000

DISHONORED CHECKS

DISHONORED CHECKS LAST 24 MONTHS



12 DISHONORED CHECKS ON PERSONAL ACCOUNTS

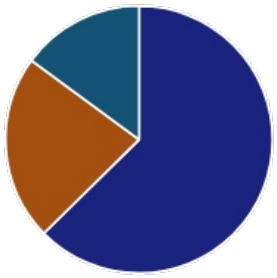
Check Number	Firmante	Amount	Date Rejection	Payment Date	Date of payment Fine	Cause
49200212	POGGI SANTIAGO	10 000,00	15/10/2020	26/04/2023		SIN FONDOS
49200214	POGGI SANTIAGO	10 000,00	15/10/2020	26/04/2023		SIN FONDOS
49200575	POGGI SANTIAGO	221 220,00	13/06/2022	14/10/2022	15/06/2022	SIN FONDOS
49200699	POGGI SANTIAGO	97 352,73	30/03/2023	24/04/2023	30/03/2023	SIN FONDOS
49200700	POGGI SANTIAGO	97 352,72	30/03/2023	24/04/2023	30/03/2023	SIN FONDOS
49200753	POGGI SANTIAGO	1 481 533,00	19/10/2023	16/01/2024	23/10/2023	SIN FONDOS
49200754	POGGI SANTIAGO	843 400,00	20/10/2023	16/01/2024	23/10/2023	SIN FONDOS
49200768	POGGI SANTIAGO	1 938 300,00	24/11/2023	23/01/2024	27/11/2023	SIN FONDOS
49200790	POGGI SANTIAGO	2 694 515,00	18/03/2024		18/03/2024	SIN FONDOS
49200795	POGGI SANTIAGO	972 133,00	15/03/2024		18/03/2024	SIN FONDOS
49200797	POGGI SANTIAGO	1 518 660,00	18/03/2024		18/03/2024	SIN FONDOS
49200870	POGGI SANTIAGO	5 000 000,00	09/01/2024		09/01/2024	SIN FONDOS
Check Number	**Firmante**	**Amount**	**Date Rejection**	**Payment Date**	**Date of payment Fine**	**Cause**

SUMMARY OF REJECTED CHECKS ON PERSONAL ACCOUNTS

	Without funds				Def. Formales			

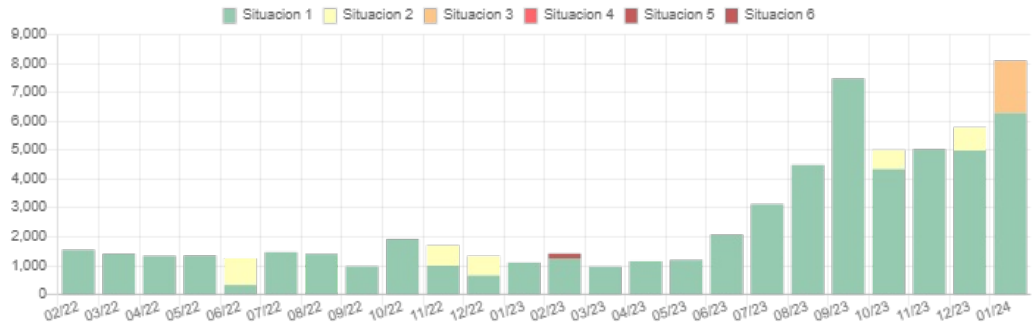
	Cantidad	%	Monto	%	Cantidad	%	Monto	%
Sin Abonar	4	33%	10 185 308,00	68%	0	0%	0,00	0%
Levantados	8	67%	4 699 158,45	32%	0	0%	0,00	0%
Totales	12	100%	14 884 466,45	100%	0	0%	0,00	0%

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022
BANCO PATAGONIA S.A.								
FONDO DE GARANTÍAS ARGENTINO								
MERCADOLIBRE S.R.L.				2				
BANCO SANTANDER ARGENTINA S.A.	551	420	413	430	323	612	531	212
BANCO DE LA PROVINCIA DE BUENOS AIRES	993	984	921	915	930	852	865	757
TOTAL PERIODO	**1 544**	**1 404**	**1 334**	**1 347**	**1 253**	**1 464**	**1 396**	**969**

Bank	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023
BANCO PATAGONIA S.A.								
FONDO DE GARANTÍAS ARGENTINO					162			
MERCADOLIBRE S.R.L.	16							

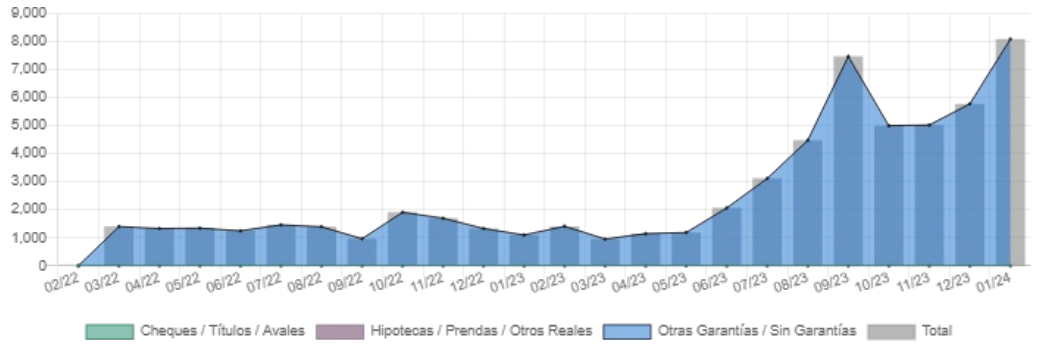
BANCO SANTANDER ARGENTINA S.A.	1 105	995	655	509	639	520	726	898
BANCO DE LA PROVINCIA DE BUENOS AIRES	794	708	679	594	613	439	426	292
TOTAL PERIODO	**1 915**	**1 703**	**1 334**	**1 103**	**1 414**	**959**	**1 152**	**1 190**

Bank	06/2023	07/2023	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024
BANCO PATAGONIA S.A.	408	442	693	1 745	827	1 260	923	1 209
FONDO DE GARANTÍAS ARGENTINO								
MERCADOLIBRE S.R.L.	26			32				
BANCO SANTANDER ARGENTINA S.A.	1 302	2 600	3 647	4 608	3 514	3 046	4 063	5 077
BANCO DE LA PROVINCIA DE BUENOS AIRES	334	84	148	1 101	669	727	804	1 819
TOTAL PERIODO	**2 070**	**3 126**	**4 488**	**7 486**	**5 010**	**5 033**	**5 790**	**8 105**

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

Press

No press detected

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