Inquirovitae

# Confidencial Completo HSBC

## Indicators

| Conclusion | Academic | Professional |
|---|---|---|
| Sin valoración | Sin valoración | Sin valoración |

| Commercial/Legal | Compliance | Press |
|---|---|---|
| Approved | Sin valoración | Sin valoración |

## Personal Data



Last and First Name: VILLARROEL DIEGO NICOLAS
Tax ID: 20336165009
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

## Location

## Academic Reference

## University graduate registry

No hay datos de certificación academica

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

## Work Profile

No work experience

## Labor Reference

## Work History

Last job detected: (2021-10) 30641368977 - FIDELITAS SA

| Detected from | C.U.I.T | Employer |
|---|---|---|
| 2020-02 | 34999032089 | **GOBIERNO DE LA CIUDAD DE BUENOS AIRES** |

Results from external data sources

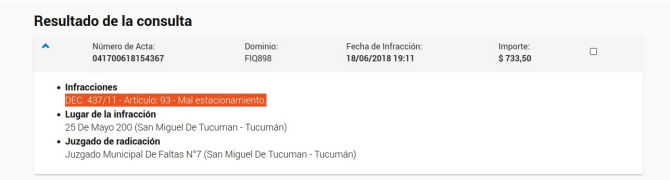
## CODEM

No CODEM data

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

# Tax Data

## REGISTRATIONS - AFIP




| | |
|---|---|
| Tax Address | AV JUAN DE GARAY 1264 Piso: 2 Dpto: I, (1153), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA |
| Monotax | A LOCACIONES DE SERVICIOS |
| Employer | NO |
| Activity | 900030 - SERVICIOS CONEXOS A LA PRODUCCIÓN DE ESPECTÁCULOS TEATRALES Y MUSICALES |
| Business Start Date | 01/12/2021 |

## TAXES

| Code | Full name | Status | Registration Date |
|---|---|---|---|
| 20 | MONOTRIBUTO | ACTIVO | 2024-05 |
| 5095 | REG. SIMPLIFICADO IIBB ARBA | ACTIVO | 2024-05 |
| 5096 | CONTRIBUCION MUNICIPAL ARBA | ACTIVO | 2024-05 |

## Fictitious Invoices

- No data detected -

## Fiscal Risk Register - SIRCREB

- No data detected -

## PROCEEDINGS INITIATED - ARBA

La presente información fue suministrada por ARBA, como fuente pública en los términos del art. 26 de la Ley 25.326, y exhibida de la misma manera en que fue recibida, conforme al Convenio firmado con dicho Organismo el 07/12/2010. Por consultas o reclamos, comuníquese a la línea gratuita 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/)**

# Financial Statement

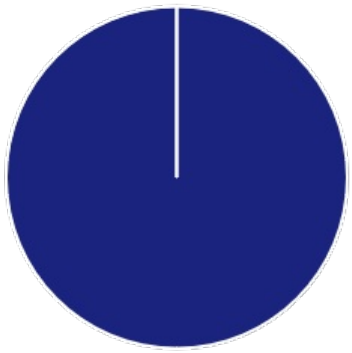
## BANK STATUS

| CHECKS REJECTED | OTHER THAN NORMAL SITUATION | LAST POSITION | HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS) |
|---|---|---|---|
| NO | NO | $ 844 000 | $ 1 040 000 |

## DISHONORED CHECKS

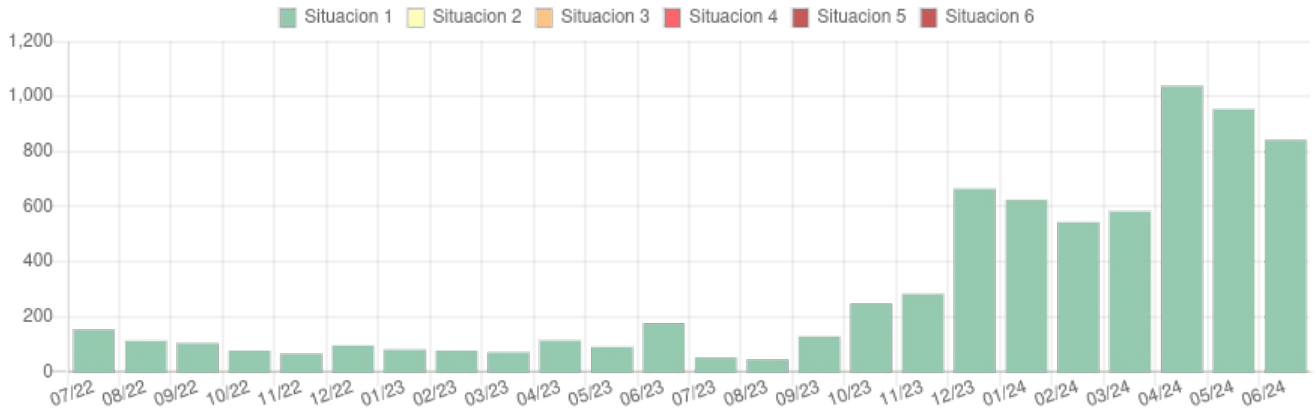
No Rejected Checks recorded

## CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..




Amounts are expressed in thousands of pesos.

| Bank | 07/2022 | 08/2022 | 09/2022 | 10/2022 | 11/2022 | 12/2022 | 01/2023 | 02/2023 |
|---|---|---|---|---|---|---|---|---|
| BANCO DE LA CIUDAD DE BUENOS AIRES | 156 | 115 | 106 | 81 | 68 | 98 | 83 | 81 |
| **TOTAL PERIODO** | **156** | **115** | **106** | **81** | **68** | **98** | **83** | **81** |

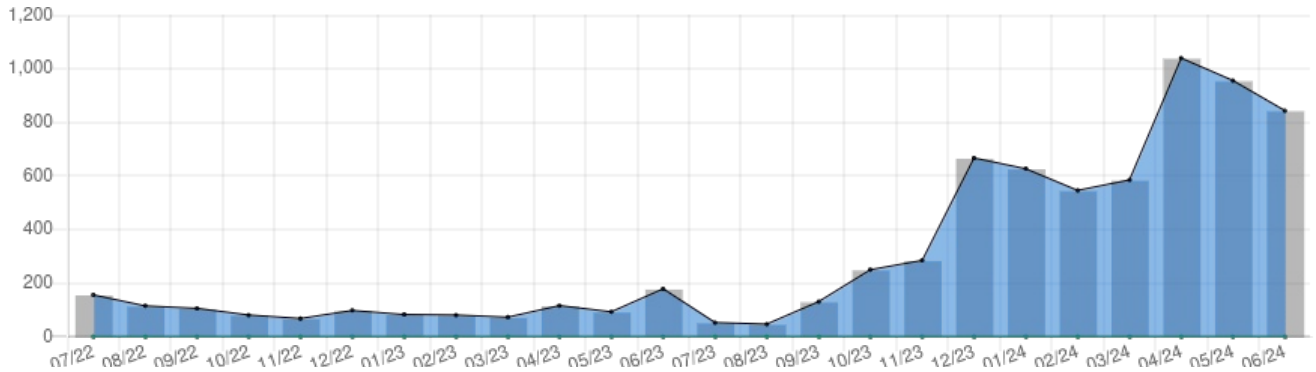
| Bank | 03/2023 | 04/2023 | 05/2023 | 06/2023 | 07/2023 | 08/2023 | 09/2023 | 10/2023 |
|---|---|---|---|---|---|---|---|---|
| BANCO DE LA CIUDAD DE BUENOS AIRES | 73 | 116 | 93 | 179 | 53 | 47 | 131 | 250 |
| **TOTAL PERIODO** | **73** | **116** | **93** | **179** | **53** | **47** | **131** | **250** |

| Bank | 11/2023 | 12/2023 | 01/2024 | 02/2024 | 03/2024 | 04/2024 | 05/2024 | 06/2024 |
|---|---|---|---|---|---|---|---|---|
| BANCO DE LA CIUDAD DE BUENOS AIRES | 285 | 667 | 627 | 546 | 585 | 1 040 | 956 | 844 |
| **TOTAL PERIODO** | **285** | **667** | **627** | **546** | **585** | **1 040** | **956** | **844** |

| 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

## Fidecheck

## Fidecheck Grupo Familiar

No se detectaron datos

## Press

No press detected

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