TYPE OF REPORT: Inquiro

POSITION: desarrollador

SECTOR: sistemas



ALEID RAMI

Report prepared at the request of FIDELITAS SA

Argentina
Diciembre del 2024

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Inquirovitae

ALEID RAMI-20955578350

Indicators

Conclusion	Academic	Professional
Sin valoración	Sin valoración	Sin valoración

Commercial/Legal	Compliance	Press
Approved	Sin valoración	Sin valoración

Personal Data



E-mail (ingresado por el cliente): rami.aleid@fidelitas.com.ar
Entered by: Rami Aleid
Date: 19/11/2024

Phone (ingresado por el cliente): 22222222
Sector: sistemas
Position: desarrollador

Last and First Name: ALEID RAMI
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Birth Date: S/D
Phone: 22222222
Cell Phone: Not Informed
Passport Number: Not Informed
Linkedin: Not Informed

E-mail: rami.aleid@fidelitas.com.ar
Alternative e-mail: Not Informed
Marital Status:
Profession: desarrollador
Address:
Twitter: Not Informed

Location

Address: VUELTA DE OBLIGADO 1131,Comuna 14,Ciudad Autónoma de Buenos Aires,Argentina

Sin datos guardados para las fotos de mapas

No data saved for home photo

University graduate registry

No hay datos de certificación academica

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

Work Profile

No se pudo cargar la seccion

Work History

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

Results from external data sources

Tax Data

REGISTRATIONS - AFIP

Employer	NO

TAXES

Code	Full name	Status	Registration Date

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

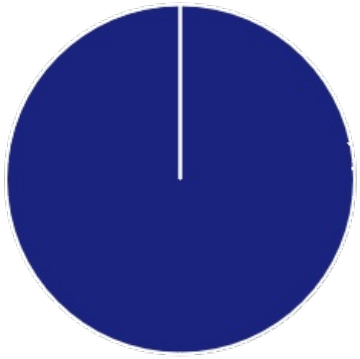
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 100 000	$ 125 000

DISHONORED CHECKS

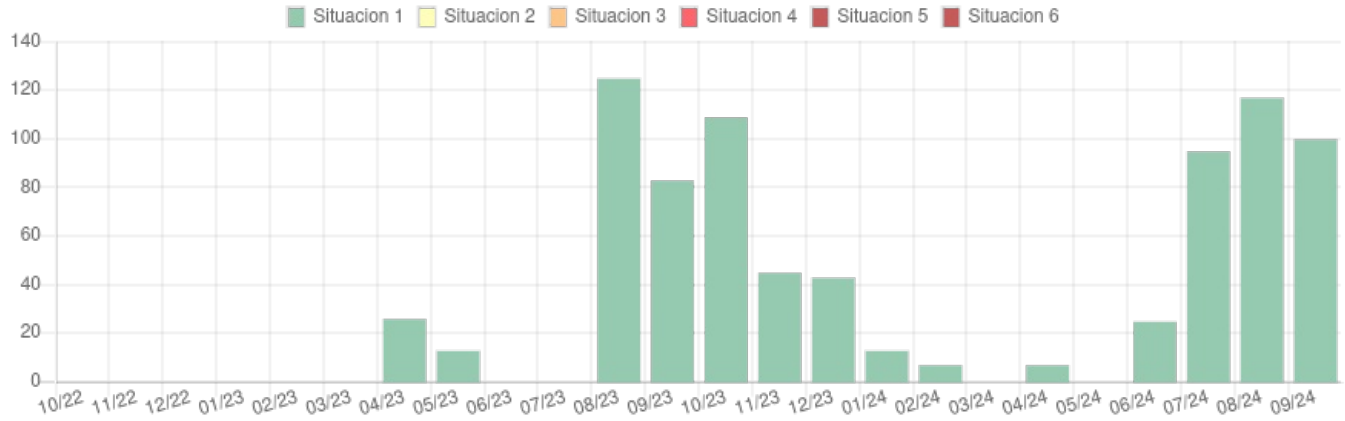
No Rejected Checks recorded

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023
BANCO BBVA ARGENTINA S.A.							26	13
TOTAL PERIOD							**26**	**13**

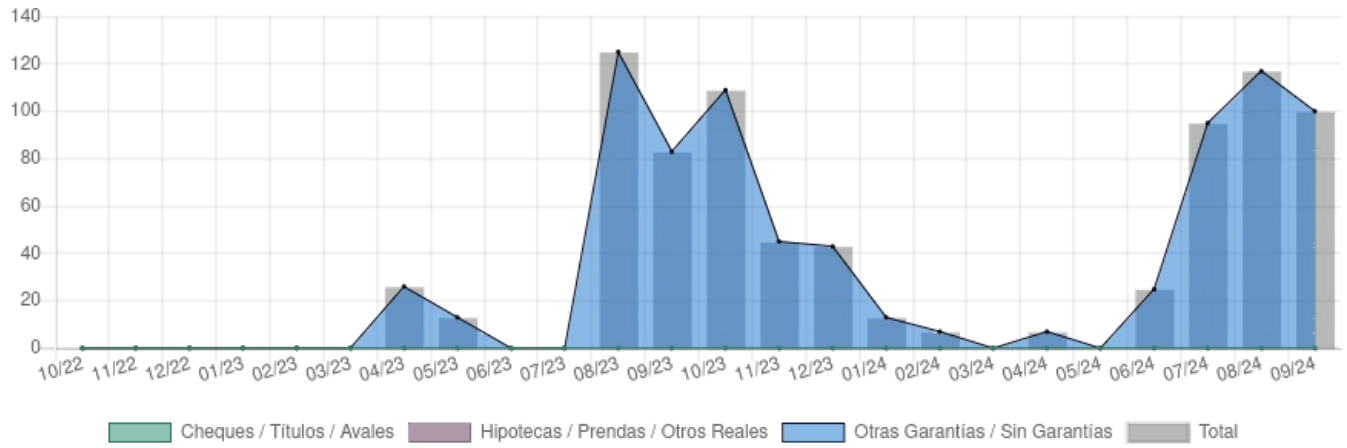
Bank	06/2023	07/2023	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024
BANCO BBVA ARGENTINA S.A.			125	83	109	45	43	13
TOTAL PERIOD			**125**	**83**	**109**	**45**	**43**	**13**

Bank	02/2024	03/2024	04/2024	05/2024	06/2024	07/2024	08/2024	09/2024
BANCO BBVA ARGENTINA S.A.	7		7		25	95	117	100
TOTAL PERIOD	**7**		**7**		**25**	**95**	**117**	**100**

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

Press

No press detected

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