TYPE OF REPORT: Inquiro

Inquirovitae

MANUELIAN ALEX GABRIEL

Report prepared at the request of OCELOT CONSULTING

**Argentina**
**Septiembre del 2023**

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# MANUELIAN ALEX GABRIEL-20393888386

## Indicators

| Conclusion | Academic | Professional |
|---|---|---|
| Approved | Approved | Approved |

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

## Conclusion

Academic Profile: Validated with the educational entity and through public sources.
Professional / Work Profile: Work history is validated.
Background: No negative events.
Compliance and Press: No observations.

## Personal Data



**Entered by:** Ocelot Consulting
**Date:** 01/09/2023

**Phone (ingresado por el cliente):** +54 9 11 7134-3447

**Last and First Name:** MANUELIAN ALEX GABRIEL
**Tax ID:** 20393888386
**Birth Date:** 24/08/1996
**Phone:** 541171343447
**Cell Phone:** 541171343447
**Passport Number:** AAA229040
**Linkedin:** https://www.linkedin.com/in/amanuelian/

**E-mail:** manuelianalex.am@gmail.com
**Alternative e-mail:** alexgmanuelian@gmail.com
**Marital Status:** Single
**Profession:**
**Address:** Avenida Riestra 6170,Capital Federal,Buenos Aires,
**Twitter:** Uninformed



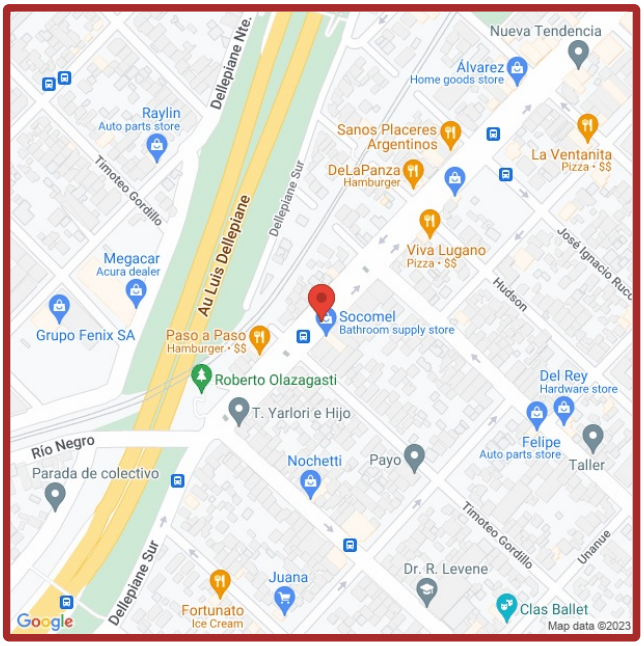

Foto DNI (Frente)




Foto DNI (Dorso)

## Location

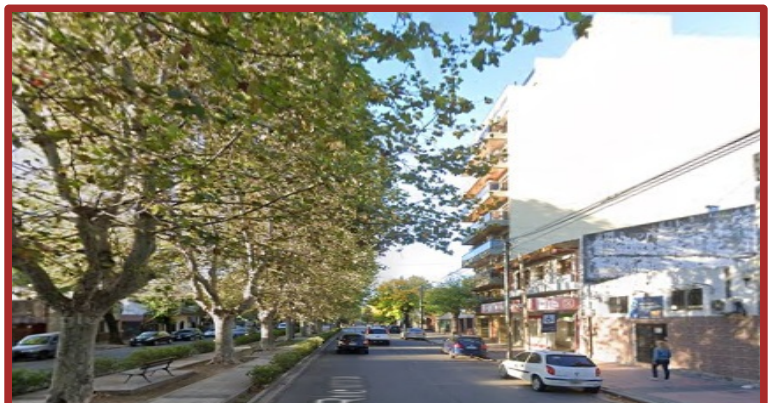
**Address:** AV. RIESTRA 6170,CABA,CABA,Argentina

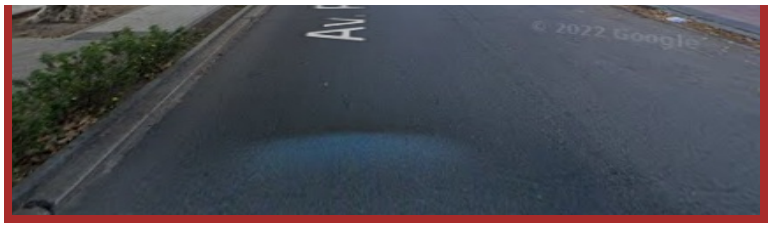






Source: Google Maps





**Address:** AV. RIESTRA 6170,CABA,CABA,Argentina

Source: Google Street Views

## Academic Profile

### Level of study: UNIVERSITY GRADUATION

#### Initial and intermediate education

| | |
|---|---|
| Institución<br>Sagrada Familia High School | Título obtenido<br>Bachelor's degree with orientation in computer sci |
| Fecha de ingreso<br>03-2010 | Fecha de egreso<br>12-2014 |
| Promedio<br>8.8000000000000007 | |

#### University Studies

| | |
|---|---|
| Universidad<br>Argentine Business University | Facultad<br>Engineering |
| Título obtenido<br>Telecommunications Engineer | Fecha de ingreso<br>09/03/2015 |
| Fecha de egreso<br>12/06/2020 | Promedio<br>8.7699999999999996 |

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University Certificates

UADE

REPÚBLICA ARGENTINA

UNIVERSIDAD ARGENTINA DE LA EMPRESA

FACULTAD DE INGENIERÍA Y CIENCIAS EXACTAS

*Alex Gabriel Manuelian,*

*natural de la República Argentina, D.N.I. Nro. 39.388.838,*

*ha terminado sus estudios correspondientes a la Carrera de*

*Ingeniería en Telecomunicaciones el día 12 de junio de 2020.*

*Por ello, y en cumplimiento con las normas vigentes, se le otorga el título de*

*Ingeniero en Telecomunicaciones.*

*Buenos Aires, 14 de agosto de 2020.*

ING. JUAN PEDRO IRIGOIN
DECANO

DR. RICARDO FABIAN OROSCO
RECTOR

Inquirovitae

## Academic Reference

### Educational entity: Argentine Business University

| | | | |
|---|---|---|---|
| **Title Obtained:** | Telecommunications Engineer | **Location:** | Ciudad Autonoma de Buenos Aires |
| **Date of entry:** | 09/03/2015 | **Date of departure:** | 12/06/2020 |
| **Career status:** | Completed | | |
| **Observations:** | Validated by official public source of the Ministry of Education | | |

## University graduate registry

SISTEMA INFORMÁTICO DE CERTIFICACIONES

Nombre y apellido: **MANUELIAN, ALEX GABRIEL**

| Documento | Apellido | Nombre | Nacionalidad | Institución | Título | Egreso |
|---|---|---|---|---|---|---|
| Documento Nacional de Identidad 39388838 | MANUELIAN | ALEX GABRIEL | ARGENTINO | Universidad Argentina de la Empresa | Analista en Organización Industrial | 27/07/2017 |
| Documento Nacional de Identidad 39388838 | MANUELIAN | ALEX GABRIEL | ARGENTINA | Universidad Argentina de la Empresa | Licenciado en Tecnología de las Comunicaciones | 22/12/2018 |
| Documento Nacional de Identidad 39388838 | MANUELIAN | ALEX GABRIEL | ARGENTINA | Universidad Argentina de la Empresa | Ingeniero en Telecomunicaciones | 12/06/2020 |

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

## Work Profile

### Avature SRL (Current Job)

| | | | |
|---|---|---|---|
| **Last position:** | DevOps Engineer | **Reported to:** | Software |
| **Date of entry:** | 08/05/2023 | **Name and Surname:** | CURRENT COMPANY |

**Date of egress:**

**Phone number:**

**Reason for termination:**

**E-mail:**

**Observations:**

## CISCO SYSTEMS ARGENTINA S A

**Last position:** Global Systems Engineer

**Reported to:** Technology

**Name and Surname:** LUCAS SCOLA

**Date of entry:** 01/08/2019

**Phone number:** 034677928061

**Date of egress:** 30/04/2023

**E-mail:** lucas.scola@hotmail.com.ar

**Reason for termination:** Disclaimer

**Observations:**

## Avaya

**Last position:** Professional Services Consultant

**Reported to:** Technology

**Name and Surname:** LEONARDO MASTROPIERRO

**Date of entry:** 01/05/2018

**Phone number:** 549113095239

**Date of egress:** 26/07/2019

**E-mail:**

**Reason for termination:** Disclaimer

**Observations:**

# Labor Reference

## AVATURE S.R.L.

**Last position:** DevOps Engineer

**Date of entry:** 08/05/2023

**Date of egress:**

**Reason for termination:** Current employment does not apply

**Professional concept:** Uninformed

**Contact:** Uninformed

**ethics and professional integrity:** Uninformed

**Would you hire him again?:** Yes

**Employment relationship with the Candidate:** Does not apply

**What were your responsibilities?:** Does not apply

**responsibilities?:**

**Strengths:** Does not apply

**Weaknesses:** Does not apply

**Observations:** Current employment is not contacted, it is validated with your work history

## CISCO SYSTEMS ARGENTINA S A

**Last position:** Global Systems Engineer

**Date of entry:** 01/08/2019

**Date of egress:** 30/04/2023

**Reason for termination:** Resignation

**Professional concept:** Very Good

**Contact:** Mr Lucas Scola - Systems Engineer

**ethics and professional integrity:** High

**Would you hire him again?:** Yes

**Employment relationship with the Candidate:** Team leader

**What were your responsibilities?:** Provide technical assistance and solution design to address their business needs. Train and keep work teams updated on different technologies.

**Strengths:** Very responsible with his work, dedicated, always willing to help and transmit his knowledge, collaborate with the team, an excellent person

**Weaknesses:** In certain jobs he was very perfectionist

**Observations:**

## AVAYA ARGENTINA S.R.L

**Last position:** Professional Services Consultant

**Date of entry:** 01/05/2018

**Date of egress:** 26/07/2019

**Reason for termination:** Resignation

**Professional concept:** Very Good

**Contact:** Mr Leonardo Mastropierro - Technical Delivery Senior Consultant

**ethics and professional integrity:** High

**Would you hire him again?:** Yes

**Employment relationship with the Candidate:** Senior Consultant

**What were your responsibilities?:** Implementation and configuration of Linux based products Continuous contact with Business Partners and big customers technical assessment

**Strengths:** Very responsible with his work

**Weaknesses:** I don't remember having them

**Observations:**

## Work History

Last job detected: (2021-04) 30539187658 - UNIVERSIDAD ARGENTINA DE LA EMPRESA

| Detected from | C.U.I.T | Employer |
|---|---|---|
| 2023-05 | 30712184430 | **AVATURE S.R.L.** |
| 2019-08 | 30689907292 | **CISCO SYSTEMS ARGENTINA S A** |
| 2018-06 | 33679836299 | **ADECCO SPECIALTIES S.A.** |
| 2018-10 | 33707366589 | **FEDERACION PATRONAL SEGUROS S.A.** |

Relieved based on external sources

## CODEM

Tax ID*
30539187658

Review status *
Dependency Relationship

Social work code *
400800

Name of Social Work *
O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

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

## Negative Certification


ANSES | Certificación negativa

MANUELIAN ALEX GABRIEL

CUIL 20393888386 DNI 39388838

PERIODO DESDE 07/2023 HASTA 09/2023

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.
Registra Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

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

## Tax Data

## REGISTRATIONS - AFIP

| | |
|---|---|
| Tax Address | CAÑADA DE GOMEZ 4468, (1439), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA |
| Monotax | A LOCACIONES DE SERVICIO |
| Employer | NO |
| Activity | 854920 - ENSEÑANZA DE CURSOS RELACIONADOS CON INFORMÁTICA |
| Start Activity | 01/12/2021 |

## TAXES

| Code | Full name | Status | Registration Date |
|---|---|---|---|
| 20 | MONOTRIBUTO | ACTIVO | 2021-12 |

## UNCERTIFIED INVOICES

- No data detected -

## TAX RISK STANDARD - 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: http://scw.pjn.gov.ar/scw/

## Criminal Record Certificate

"1983/2023 - 40 AÑOS DE DEMOCRACIA"

Solicitud: 03107289158 / Cod.Segur: 1586150654

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

### CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
MANUELIAN, ALEX GABRIEL

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 39388838

FECHA DE NACIMIENTO
24/08/1996

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 4 de Septiembre del 2023

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: P21837499, de solicitud: 03107289158 y de seguridad: 1586150654

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 6º del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

LEGUIZAMON Patricia Liliana

Digitally signed by LEGUIZAMON Patricia Liliana
Date: 2023.09.04 14:03:39 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

## Financial Statement

### BANK STATUS

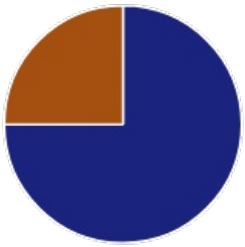
| CHECKS REJECTED | OTHER THAN NORMAL SITUATION | LAST POSITION | HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS) |
|---|---|---|---|

| | | | |
|---|---|---|---|
| NO | NO | $ 483 000 | $ 483 000 |

## DISHONORED CHECKS

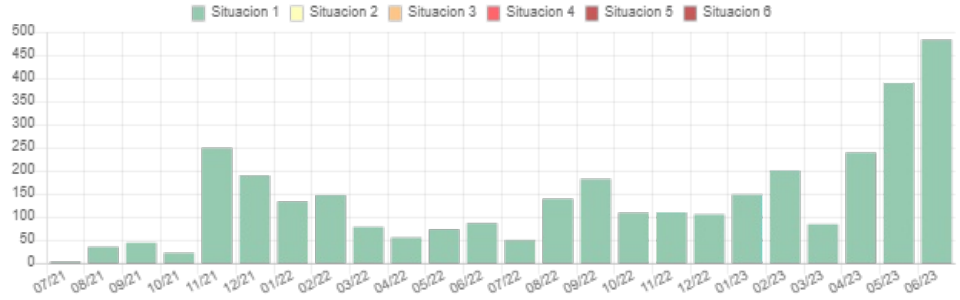
No Rejected Checks recorded

## DEBTORS CENTER



## Situations in the last 24 months

*Amounts are expressed in thousands of pesos..




Amounts are expressed in thousands of pesos.

| Bank | 07/2021 | 08/2021 | 09/2021 | 10/2021 | 11/2021 | 12/2021 | 01/2022 | 02/2022 |
|---|---|---|---|---|---|---|---|---|
| GALICIA Y BUENOS AIRES | | | | | | | | |
| HSBC BANK | 3 | 35 | 44 | 22 | 249 | 190 | 133 | 147 |
| **TOTAL PER PERIOD** | **3** | **35** | **44** | **22** | **249** | **190** | **133** | **147** |

| Bank | 03/2022 | 04/2022 | 05/2022 | 06/2022 | 07/2022 | 08/2022 | 09/2022 | 10/2022 |
|---|---|---|---|---|---|---|---|---|
| GALICIA Y BUENOS AIRES | | | | | | | | |
| HSBC BANK | 78 | 55 | 73 | 86 | 50 | 139 | 182 | 109 |
| **TOTAL PER PERIOD** | **78** | **55** | **73** | **86** | **50** | **139** | **182** | **109** |

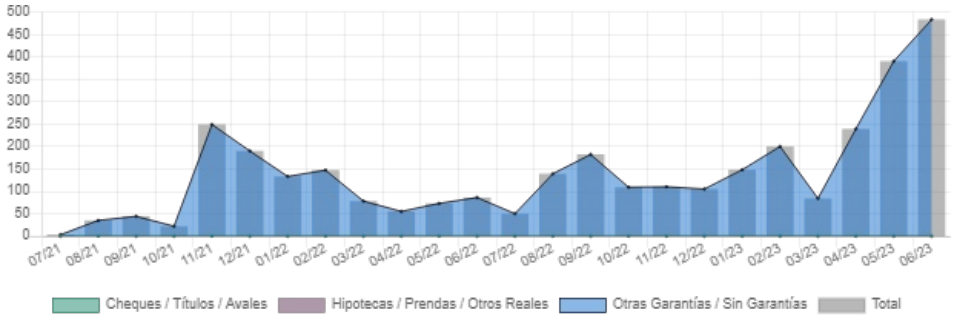
| Bank | 11/2022 | 12/2022 | 01/2023 | 02/2023 | 03/2023 | 04/2023 | 05/2023 | 06/2023 |
|---|---|---|---|---|---|---|---|---|
| GALICIA Y BUENOS AIRES | | | | | | 161 | 319 | 362 |
| HSBC BANK | 110 | 105 | 148 | 200 | 84 | 78 | 71 | 121 |
| **TOTAL PER PERIOD** | **110** | **105** | **148** | **200** | **84** | **239** | **390** | **483** |

| Situations |
|---|

| | | | |
|---|---|---|---|
| 1 | Normal Situation | 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) |

## Warranties last 24 months

*Amounts are expressed in thousands of pesos..




## DEFAULTERS

No record of any prior history

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

## Fidecheck

SEARCH CRITERIA

Data consulted: MANUELIAN ALEX GABRIEL - 20393888386
Date: 05/09/2023

**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/