TYPE OF REPORT: Inquiro

Inquirovitae

SERRI SEBASTIAN LEANDRO

Report prepared at the request of OCELOT CONSULTING

Argentina
Septiembre del 2023

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Inquirovitae

SERRI SEBASTIAN LEANDRO-23335464249

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Not validated with educational entity.
Professional / Occupational Profile: Reference is validated.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



E-mail (ingresado por el cliente): sebastianserri@gmail.com
Referencia: SEARCH
Entered by: Ocelot Consulting
Date: 07/09/2023

Phone (ingresado por el cliente): +54 - 011 - 5329 - 3358

Last and First Name: SERRI SEBASTIAN LEANDRO
Tax ID: 23335464249
Birth Date: 02/09/2023
Phone: 5491153293358
Cell Phone: 5491153293358
Passport Number: AAH806440
Linkedin: Uninformed

E-mail: sebastianserri@gmail.com
Alternative e-mail: sebastianserri@gmail.com
Marital Status: In concubinage
Profession:
Address: General Alvear 1089,Don Torcuato,Buenos Aires,
Twitter: Uninformed



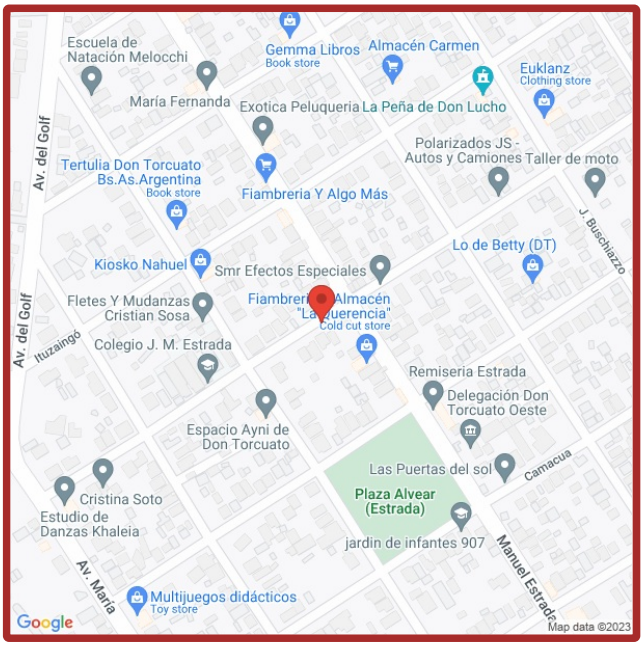
Foto DNI (Frente)

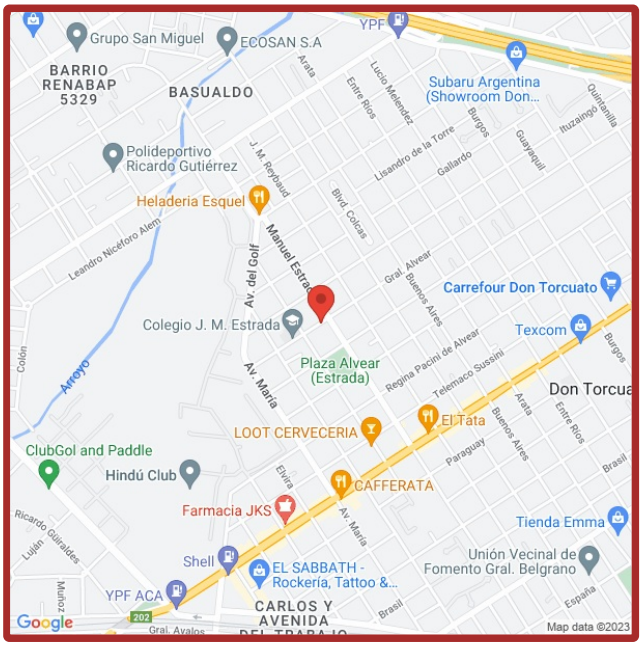


Foto DNI (Dorso)

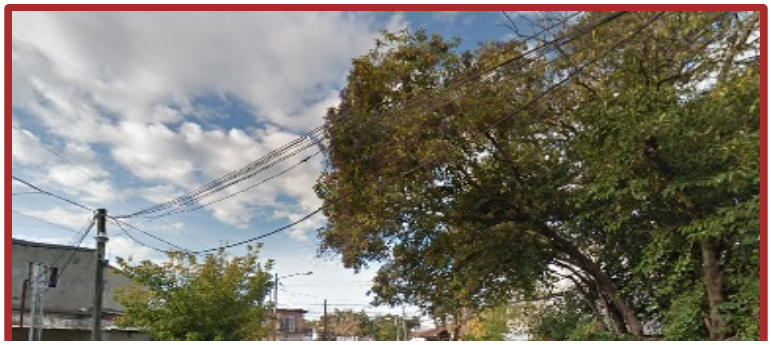
Location

Address: GRAL. ALVEAR 1089,Tigre,Provincia de Buenos Aires,Argentina





Source: Google Maps





Address: GRAL. ALVEAR 1089,Tigre,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY IN PROGRESS

Initial and intermediate education

Institución Antonio Alvarez Condarco Institute	Título obtenido Bachelor's Degree in Economics and Business Mar
Fecha de ingreso 03-2002	Fecha de egreso 12-2004
Promedio 8	

University Studies

Universidad National Technological University	Facultad General Pacheco Regional School
Título obtenido Advanced Programming Technician	Fecha de ingreso 06/03/2006
Fecha de egreso 21/12/2009	Promedio 8

University Studies

Universidad National University of General Sarmiento	Facultad
Título obtenido Bachelor's Degree in Computer Science	Fecha de ingreso 03/03/2014
Fecha de egreso	Promedio 0

Inquirovitae

Academic Reference

Educational entity: National Technological University - General Pacheco Regional Faculty

Title Obtained: Higher Technician in Programming

Date of entry: 06/03/2006

Career status: Completed

Location: General Pacheco Province of Buenos Aires

Date of departure: 21/12/2009

Observations: The educational entity does not provide data on its former students, the candidate did not present proof of completion of said career. Nor does it emerge from the official public sources consulted.

Educational entity: National University of General Sarmiento

Title Obtained: Degree in computer science

Date of entry: 03/03/2014

Career status: In progress

Location: Los Polvorines Province of Buenos Aires

Date of departure:

Observations: The educational entity does not provide data on its students, the candidate tells us that he cannot obtain the regular student certificate because he is not studying this semester.

University graduate registry

No hay datos de certificación academica

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

Work Profile

Genium Inc (Current Job)

Last position: Software Architect

Reported to: IT

Date of entry: 05/10/2020

Name and Surname: SILVIA BAIGORODSKY

Date of entry:	05/10/2020	**Name and Surname:**	SILVIA RAIGORODSKY
Date of egress:		**Phone number:**	1134414402
Reason for termination:		**E-mail:**	sraigo@genium.io
Observations:			

Bayer Crop Science

Last position:	Software Engineer	**Reported to:**	IT
Date of entry:	03/07/2017	**Name and Surname:**	
Date of egress:	30/09/2020	**Phone number:**	
Reason for termination:	Resignation for Professional Growth	**E-mail:**	
Observations:			

Web.com

Last position:	Fullstack Engineer	**Reported to:**	IT
Date of entry:	01/08/2016	**Name and Surname:**	
Date of egress:	07/08/2017	**Phone number:**	
Reason for termination:	Resignation for Professional Growth	**E-mail:**	
Observations:			

Labor Reference

Genium Inc

Last position:	Software Architect
Date of entry:	05/10/2020
Date of egress:	17/09/2023
Reason for termination:	Resignation
Professional concept:	Excellent
Contact:	Silvia Raigorodsky Head of People Operations
ethics and professional integrity:	High
Would you hire him again?:	Yes
Employment relationship with the Candidate:	HR Manager but we worked very closely as Sebastián helped my team interview candidates, collaborated with me to put together technical proposals for potential clients and participated in sales calls in which we needed the participation of a technical leader

What were your responsibilities?:	Team Leader: organize the team, put together the projects, assign tasks, mentoring. Software Development: build applications from scratch, creation of new features technical research Stakeholder engagement
Strengths:	Excellent technical skills, responsible, always willing to help, committed (I can go on and on)
Weaknesses:	This has improved recently, but it was difficult for him to be assertive. Many times despite having a significant workload, he agreed to lend a hand on new projects. He always met his commitments but it is important to maintain a certain work/life balance.
Observations:	Professional Ethics and Integrity: He is the most professional person I work with. Always wanting to lend a hand, being a leader and mentor to his peers and reports

Bayer Crop Science

Last position:	Software Engineer
Date of entry:	03/07/2017
Date of egress:	30/09/2020
Reason for termination:	Resignation for Professional Growth
Professional concept:	Uninformed
Contact:	IT
ethics and professional integrity:	Uninformed
Would you hire him again?:	Yes
Employment relationship with the Candidate:	Uninformed
What were your responsibilities?:	Uninformed
Strengths:	Uninformed
Weaknesses:	Uninformed
Observations:	The owner did not provide contact information for this job, nor could it be validated based on his work history.

Web.com

Last position:	Fullstack Engineer
Date of entry:	01/08/2016
Date of egress:	07/08/2017
Reason for termination:	Resignation for Professional Growth
Professional concept:	Uninformed
Contact:	IT
ethics and professional integrity:	Uninformed
Would you hire him again?:	Yes

Employment relationship with the Candidate:	Uninformed
What were your responsibilities?:	Uninformed
Strengths:	Uninformed
Weaknesses:	Uninformed
Observations:	The owner did not provide contact information for this job, nor could it be validated based on his work history.

Work History

Last job detected: (2020-02) 30503508725 - MONSANTO ARGENTINA SRL

Detected from	C.U.I.T	Employer
2019-08	30710701985	**KETOS-DELPHIN S.A.**

Results from external data sources

CODEM

Tax ID* 23335464249	Review status * Self-Employed
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

SERRI SEBASTIAN LEANDRO

CUIL 23335464249 DNI 33546424

PERIODO DESDE 07/2023 HASTA 09/2023

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Transferencia como Autónomo o Monotributista.
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	GENERAL ALVEAR 1089, (1611), DON TORCUATO NORTE, Provincia de Buenos Aires, ARGENTINA
Monotax	G LOCACIONES DE SERVICIO - ACTIVO
Employer	NO
Activity	620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
Start Activity	01/09/2008

TAXES

Code	Full name	Status	Registration Date
20	MONOTRIBUTO	ACTIVO	2008-09
21	MONOTRIBUTO AUTONOMO	ACTIVO	2008-09
5095	REG. SIMPLIFICADO IIBB ARBA	ACTIVO	2021-09
5096	CONTRIBUCION MUNICIPAL ARBA	ACTIVO	2021-09
5900	IIBB CONVENIO MULTILATERAL	ACTIVO	2021-11

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: 07101803738 / Cod.Segur: 9EE170E134

rnr
Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA

NOMBRE COMPLETO
SERRI, SEBASTIAN LEANDRO

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 33546424

FECHA DE NACIMIENTO
02/09/1987

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR

NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 7 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: P21894892, de solicitud: 07101803738 y de seguridad: 9EE170E134

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

DIAZ COZZI Marcela Cynthia

Digitally signed by DIAZ COZZI Marcela Cynthia
Date: 2023.09.07 16:49:36 -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

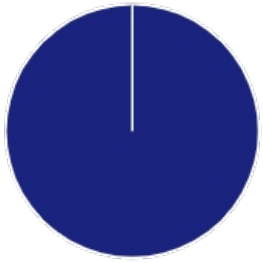
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 249 000	$ 367 000

DISHONORED CHECKS

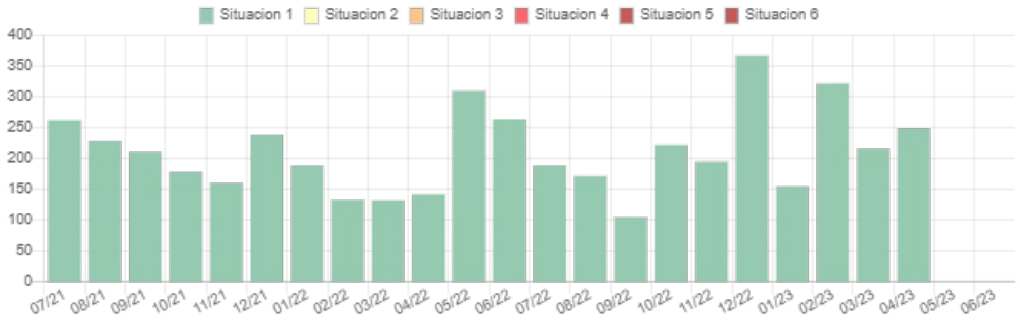
No Rejected Checks recorded

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
SANTANDER RIO S.A.	4		1					
ICBC	258	229	210	179	161	239	189	133
TOTAL PER PERIOD	**262**	**229**	**211**	**179**	**161**	**239**	**189**	**133**

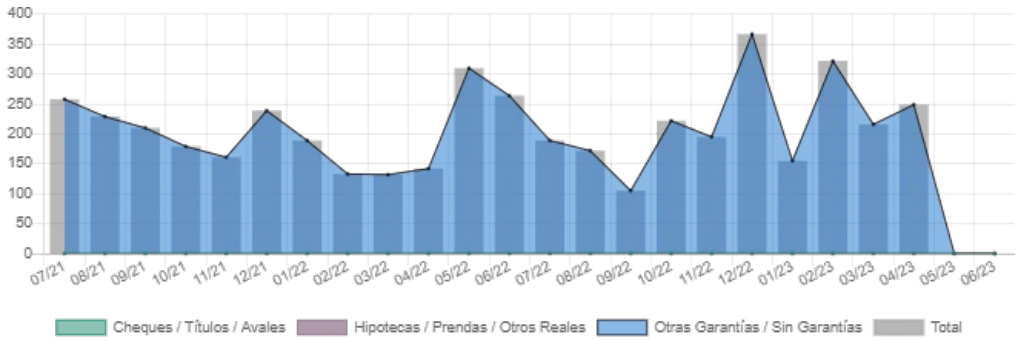
Bank	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022
SANTANDER RIO S.A.								
ICBC	132	142	310	264	189	172	105	222
TOTAL PER PERIOD	**132**	**142**	**310**	**264**	**189**	**172**	**105**	**222**

Bank	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023
SANTANDER RIO S.A.								
ICBC	195	367	155	322	216	249		
TOTAL PER PERIOD	**195**	**367**	**155**	**322**	**216**	**249**		

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: SERRI SEBASTIAN LEANDRO - 23335464249
Date: 08/09/2023

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/