TYPE OF REPORT: Inquiro

Inquirovitae

GALLARDO BRUNI SERGIO

Report prepared at the request of CLIENTE DEMO

**Argentina**
**Mayo del 2024**

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# GALLARDO BRUNI SERGIO-20999004610

## Indicators

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

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

## Conclusion

OK

## Personal Data



**E-mail (ingresado por el cliente):** daniel.paggi@fidelitas.com.ar
**Entered by:** developer demo
**Date:** 02/05/2024

**Last and First Name:** GALLARDO BRUNI SERGIO
**Tax ID:** 20999004610
**Birth Date:** 19/10/1999
**Phone:** 1166299863
**Cell Phone:** 1166299863
**Passport Number:** -1
**Linkedin:** Not Informed

**E-mail:** daniel.paggi@fidelitas.com.ar
**Alternative e-mail:** daniel.paggi@fidelitas.com.ar
**Marital Status:** Single
**Profession:**
**Address:** Rivadavia 11456,Castelar,Buenos Aires,
**Twitter:** Not Informed

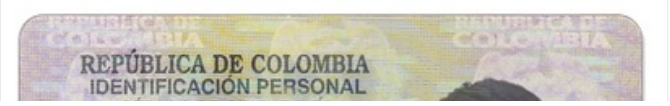








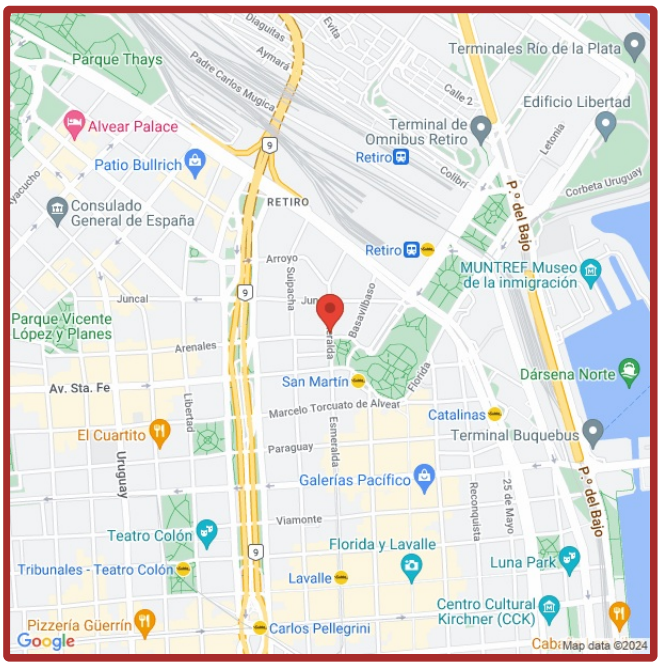
Foto DNI (Frente)




Foto DNI (Dorso)

## Location




Source: Google Maps



Source: Google Street Views

## Academic Profile

### Level of study: HIGH SCHOOL

#### Initial and intermediate education

| | |
|---|---|
| Institución<br>Instituto Privado Rivadavia | Título obtenido<br>Bachiller con orientacion contable |
| Fecha de ingreso<br>03-2010 | Fecha de egreso<br>12-2016 |
| Promedio<br>0 | |

### Secondary Certificates

TITULO SECUNDARIO

Inquirovitae

## Courses

| Institución | Título obtenido |
|---|---|
| Capacitarte | Excel Avanzado |

| Ingreso | Egreso |
|---|---|
| 04-2022 | 06-2022 |

Carga horaria
60

## Academic Reference

### Educational entity: Universidad

**Title Obtained:** Licenciado
**Date of entry:** 03/05/2010
**Career status:** In progress
**Observations:** No se valida
**Location:**
**Date of departure:** 22/12/2016

## University graduate registry

No hay datos de certificación academica

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

## Work History

Last job detected: (2023-03) 30716754096 - ARRAYANES CAPITAL SA

Results from external data sources

## CODEM

| Tax ID* | Review status * |
|---|---|

| | |
|---|---|
| 0 | Activo |
| Social work code * 400800 | Name of Social Work * 400800 |



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

## Negative Certification




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

## 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 -

## 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

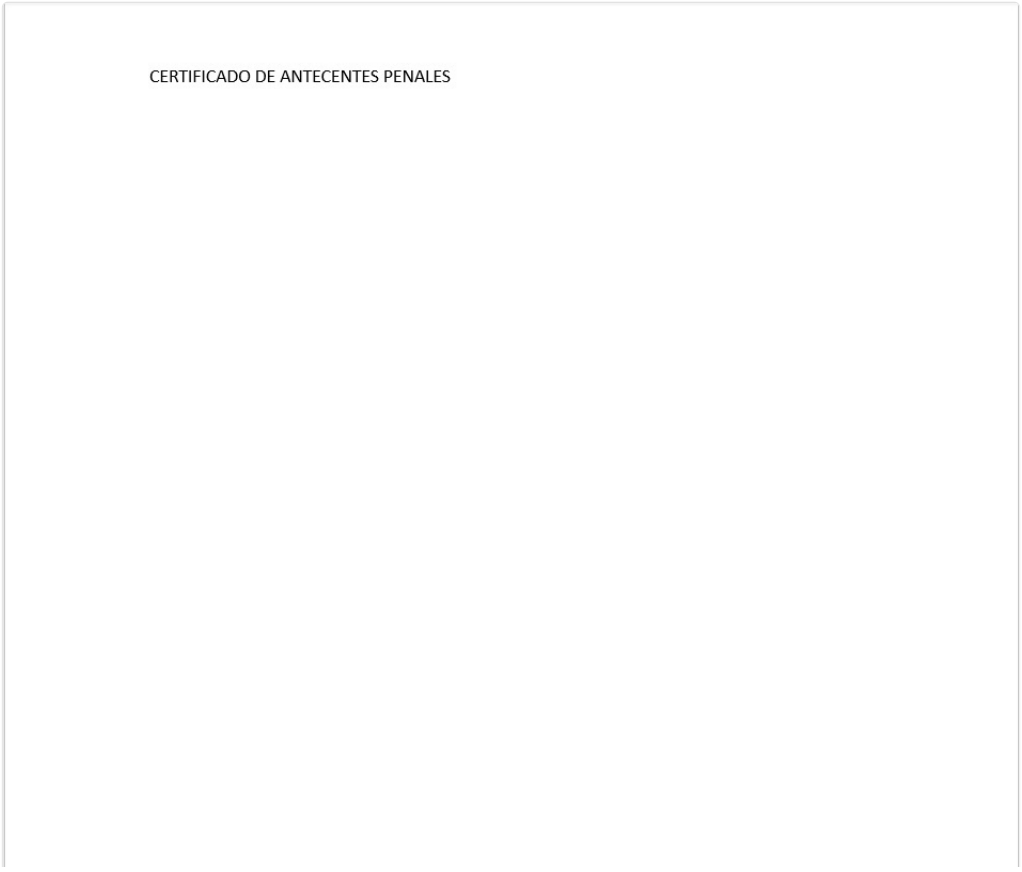
- No data detected -

### JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

## Criminal Record Certificate


CERTIFICADO DE ANTECENTES PENALES

## Financial Statement

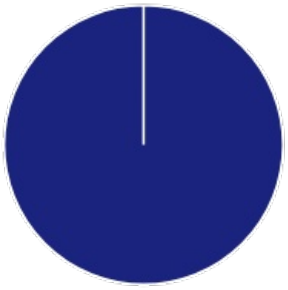
### BANK STATUS

| CHECKS REJECTED | OTHER THAN NORMAL SITUATION | LAST POSITION | HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS) |
|---|---|---|---|
| NO | NO | $ 25 000 | $ 25 000 |

### DISHONORED CHECKS

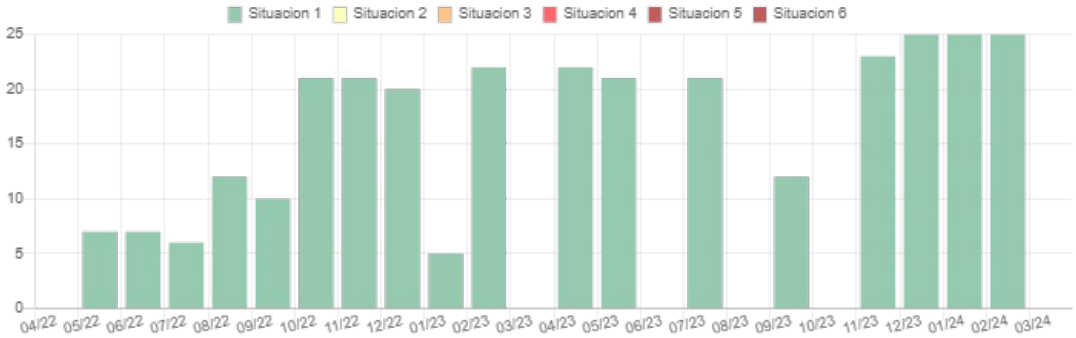
No Rejected Checks recorded

### CENTRAL BANK INFORMATION



### Status in the last 24 months

*Amounts are expressed in thousands of pesos..




Amounts are expressed in thousands of pesos.

| Bank | 04/2022 | 05/2022 | 06/2022 | 07/2022 | 08/2022 | 09/2022 | 10/2022 | 11/2022 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | | 7 | 7 | 6 | 12 | 10 | 21 | 21 |
| **TOTAL PERIODO** | | **7** | **7** | **6** | **12** | **10** | **21** | **21** |

| Bank | 12/2022 | 01/2023 | 02/2023 | 03/2023 | 04/2023 | 05/2023 | 06/2023 | 07/2023 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | 20 | 5 | 22 | | 22 | 21 | | 21 |

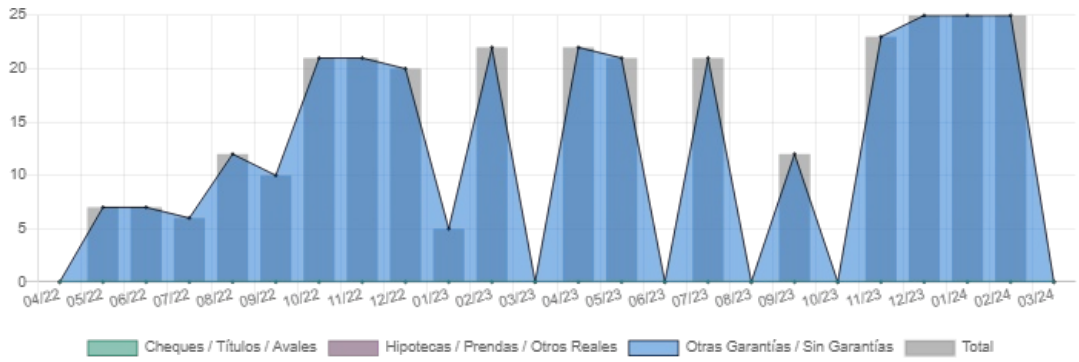
| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **TOTAL PERIODO** | **20** | **5** | **22** | | **22** | **21** | | **21** |

| Bank | 08/2023 | 09/2023 | 10/2023 | 11/2023 | 12/2023 | 01/2024 | 02/2024 | 03/2024 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | | 12 | | 23 | 25 | 25 | 25 | |
| **TOTAL PERIODO** | | **12** | | **23** | **25** | **25** | **25** | |

| 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

## SEARCH CRITERIA

Data consulted: GALLARDO BRUNI SERGIO - 20999004610
Date: 06/05/2024

**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/