TYPE OF REPORT: Inquiro

Inquirovitae

CUIT GENERICO

Report prepared at the request of CLIENTE DEMO

Argentina
Mayo del 2024

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CUIT GENERICO-20111111112

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

todo ok test

Personal Data



E-mail (ingresado por el cliente): test@test
Entered by: developer demo
Date: 06/05/2024

Last and First Name: CUIT GENERICO
Tax ID: 20111111112
Birth Date: 04/11/1971
Phone: 111111111
Cell Phone: 111111111
Passport Number: -1
Linkedin: Not Informed

E-mail: test@test.com
Alternative e-mail: test@test.com
Marital Status: Single
Profession:
Address: g 5,CABA,CABA,
Twitter: Not Informed

Location

Sin datos guardados para las fotos de mapas

No data saved for home photo

Academic Profile

Level of study: UNIVERSITY GRADUATION

Initial and intermediate education

Institución UNIVERSIDAD	Título obtenido LICENCIADO
Fecha de ingreso 03-1989	Fecha de egreso 12-2006
Promedio 8	

University Studies

Universidad UNIVERSIDAD	Facultad UNIVERSIDAD
Título obtenido LICENCIADO	Fecha de ingreso 01/03/1989
Fecha de egreso 21/12/2006	Promedio 7

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University Certificates



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Academic Reference

Educational entity: UNIVERSIDAD

Title Obtained:	LICENCIADO	**Location:**	CABA
Date of entry:	01/03/1989	**Date of departure:**	31/12/2006
Career status:	Completed		
Observations:			

University graduate registry

No hay datos de certificación academica

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

Work History

Last job detected: (2020-02) 20221569521 - FESTE ADRIAN RICARDO

Results from external data sources

CODEM

Tax ID* 20111111112	Review status * TITULAR
Social work code * 5454545	Name of Social Work * OBRA SOCIAL

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

Negative Certification



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

Tax Data

REGISTRATIONS - AFIP

Tax Address	YRIGOYEN HIPOLITO 370 Dpto:2, (1086), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
Employer	NO
Business Start Date	01/05/1999

TAXES

Code	Full name	Status	Registration Date
11	GANANCIAS PERSONAS FISICAS	BAJA PROVISORIA	2002-09
20	MONOTRIBUTO	BAJA DEFINITIVA	1999-05
21	MONOTRIBUTO AUTONOMO	BAJA DEFINITIVA	1999-05
25	GANANCIA MINIMA PRESUNTA	ACTIVO	2009-02
30	IVA	BAJA PROVISORIA	2007-03
308	APORTES SEG.SOCIAL AUTONOMOS	BAJA DEFINITIVA	2007-02

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 -

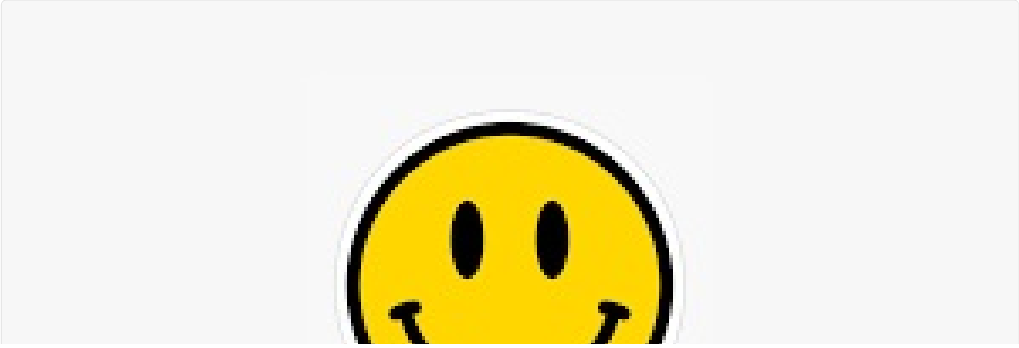
JUDICIAL RECORD AS AN ACTOR

- No data detected -

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

Criminal Record Certificate





Financial Statement

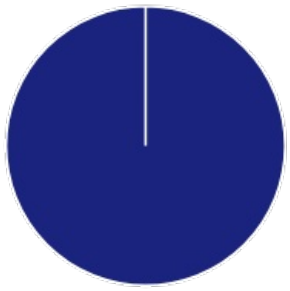
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	YES	$ 45 000	$ 45 000

DISHONORED CHECKS

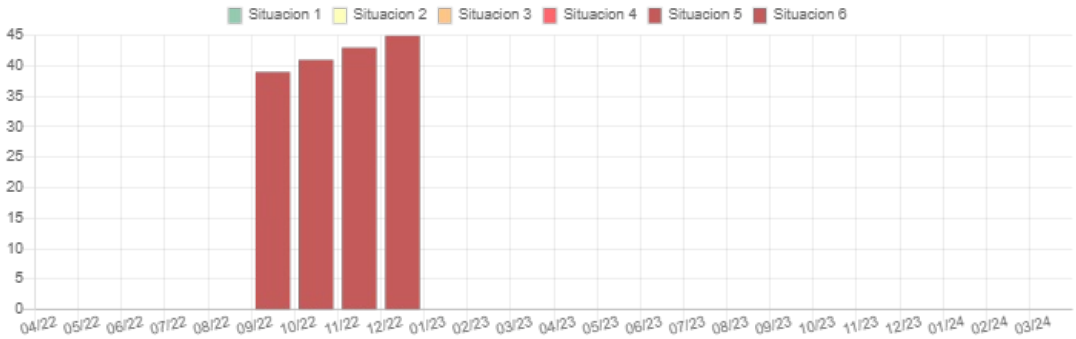
No Rejected Checks recorded

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
TELEPEAJE S.A.						39	41	43

TOTAL PERIODO						**39**	**41**	**43**

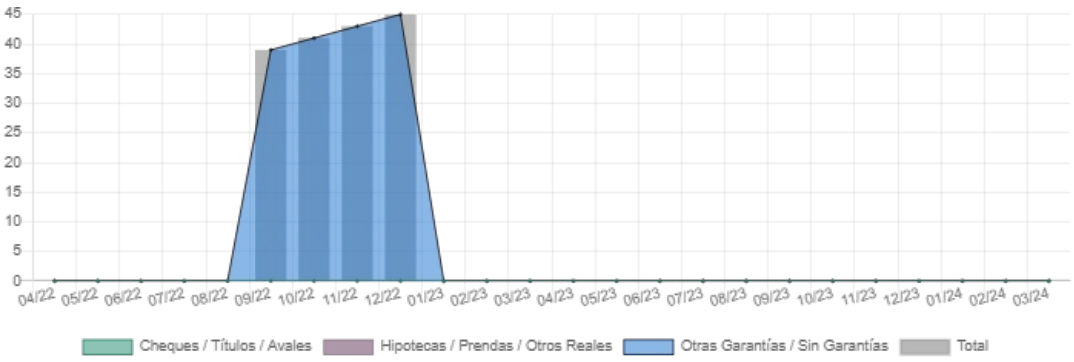
Bank	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023
TELEPEAJE S.A.	45							
TOTAL PERIODO	**45**							

Bank	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024	02/2024	03/2024
TELEPEAJE S.A.								
TOTAL PERIODO								

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: CUIT GENERICO - 20111111112
Date: 10/05/2024

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/