INQUIRO REPORT

Position: SRE Intern

Area: SRE Intern

CARRIO, Milena

Inquirovitae

For ELEMENTUM LTD SRL

ARGENTINA

October 2020

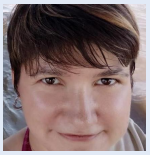
"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Elementum LTD SRL. regarding data privacy local laws and non-disclosure agreements"

Inquirovitae

For: **ELEMENTUM LTD SRL**

elementum

CARRIO, Milena



Position: SRE Intern Area: SRE Intern REF :

Requested by: Florencia Arregui Date: 28/10/2020

Executive Summary

Academic Background	Professional Background
OK	**Does Not Apply**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Background: Validated with the educational entity

Compliance: No negative events

Press: No negative events.

Legal / Fiscal Status:

Personal Information

Legal Name:	**CARRIO, Milena**	
CUIL:	27414697459	✓
Birth Date:	19/10/1998	✓
Phone:	Home: 01173991075 Mobile Phone: + 54 9 1157810189	
E-mail:	carrio.milena@gmail.com	
Civil Status:	single	
Address declared by the applicant:	Northwest Center 147 1226 (1884), Berazategui. Province of Buenos Aires.	✓





Academic Profile

Entity:	Universidad del Salvador
Title	Computer engineering
Period	--
Status	Verified
Observations	Validated



Buenos Aires, 27 de octubre de 2020

USAL
UNIVERSIDAD DEL SALVADOR

Constancia de Alumno Regular

Nombre del alumno: **CARRIO Milena**

Documento: **DNI 41469745**

Carrera: **Ingeniería en Informática**

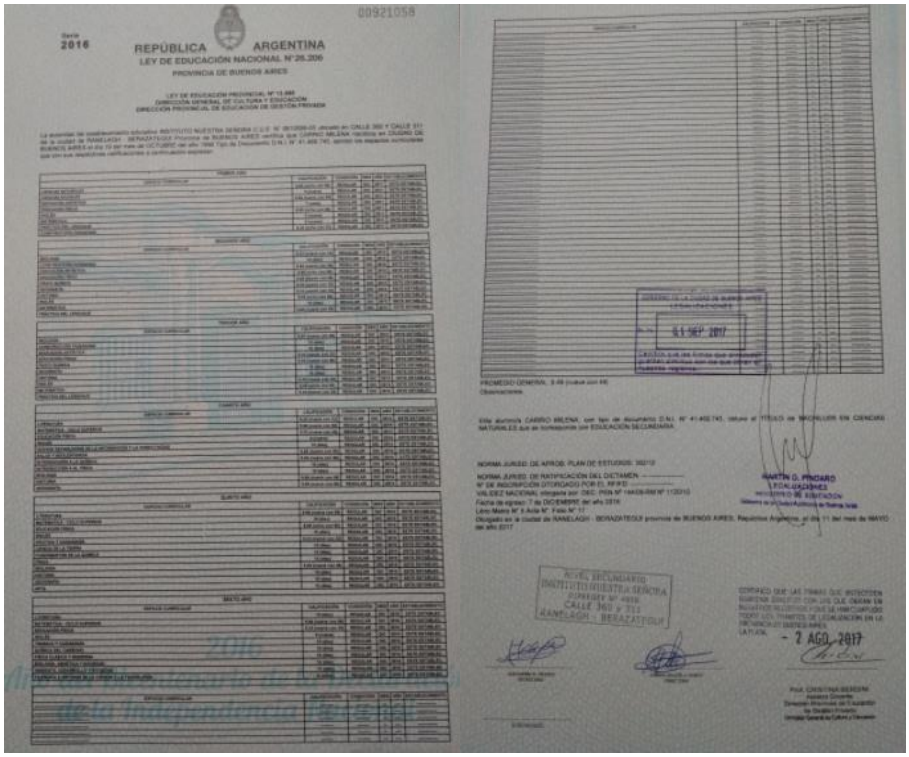
Presentar en: **Presentar en empresa Elementum**

Transacción N° 4269246 | 26/10/2020 16:55:52

Entity:	Instituto Nuestra Señora de Ranelagh
Title	Bachelor of Natural Sciences
Period	--
Status	Verified
Observations	Validated







Serie
2016

00921058

REPÚBLICA ARGENTINA

LEY DE EDUCACIÓN NACIONAL Nº 26.206

PROVINCIA DE BUENOS AIRES

LEY DE EDUCACIÓN PROVINCIAL Nº 13.688
DIRECCIÓN GENERAL DE CULTURA Y EDUCACIÓN
DIRECCIÓN PROVINCIAL DE GESTIÓN PRIVADA

PROMEDIO GENERAL: 9.48 (nueve con 48)

Observaciones:

Este diploma habilita para ejercer la docencia en el Nivel Secundario en la/s asignatura/s correspondiente/s a la/s especialidad/es cursada/s.

NORMA JURIDICA DE APROB. PLAN DE ESTUDIOS: 3927/3

NORMA JURIDICA DE RATIFICACIÓN DEL DICTAMEN: -----

Nº DE INSCRIPCIÓN OTORGADO POR EL INFOD: -----

VALIDEZ NACIONAL otorgada por: DEC. PEN Nº 1843/04-RM Nº 1120/10

Fecha de egreso: 7 de DICIEMBRE del año 2016

Libro Matriz Nº 1 Acta Nº: Folio Nº: 17

Otorgado en la ciudad de RANELAGH - BERAZATEGUI provincia de BUENOS AIRES, República Argentina, el día 11 del mes de MAYO del año 2017

MARTIN D. PINDARO
LICENCIADO/A
PRESIDENTE DE MESA/TUTOR
Ministerio de Cultura y Educación de la Provincia de Buenos Aires

61 SET 2017

CERTIFICO QUE LAS FIRMAS QUE ANTECEDEN CORRESPONDEN CON LAS QUE OBRAN EN NUESTROS REGISTROS Y QUE SE HALLAN CUMPLIDOS TODOS LOS TRAMITES DE LEGALIZACIÓN EN LO CAPITAL.

- 2 AGO. 2017

ESCUELA SECUNDARIA
INSTITUTO NUESTRA SEÑORA
DE LOURDES Nº 4010
CALLE 360 y 715
RANELAGH - BERAZATEGUI

Professional Profile

Does not apply

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	--
Monotributo	--
Integrante Soc.	NO
Empleador	NO

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected -

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

Years		< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1		NO			
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Official Welfare or Pension Certificates

This information is no longer public

Source: ANSES.

Fiscal Information - ANSES

- No information detected -

Employment History- ANSES

- No information detected -

Global Risk Compliance

BACKGROUND CHECK CERTIFICATE

Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also 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, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

Legal Name:	CARRIO, Milena

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.