TYPE OF REPORT: Inquiro



NAVARRO MIGUEL SEBASTIAN

Report prepared at the request of KENILITY LLC

Argentina
Junio del 2023

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NAVARRO MIGUEL SEBASTIAN-20278534937

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

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Conclusion

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

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Personal Data



Last and First Name: NAVARRO MIGUEL SEBASTIAN
Tax ID: 20278534937
Birth Date: 23/02/1981
Phone: 0
E-mail: Uninformed
Twitter: Uninformed
Linkedin: www.linkedin.com/in/sebastian-navarro

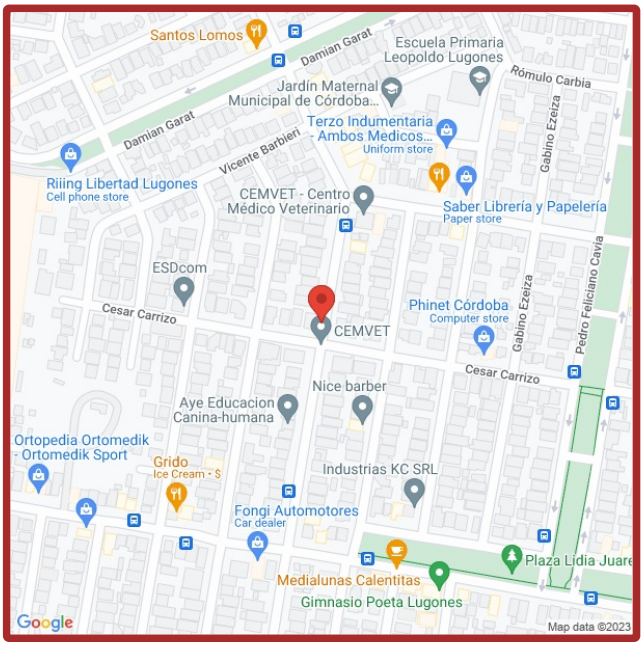
Marital Status: Soltero
Nationality: Argentino
Profession: Senior Backend Developer
Address: Cesar Carrizo,2982,Poeta Lugones,Cordoba,Argentina

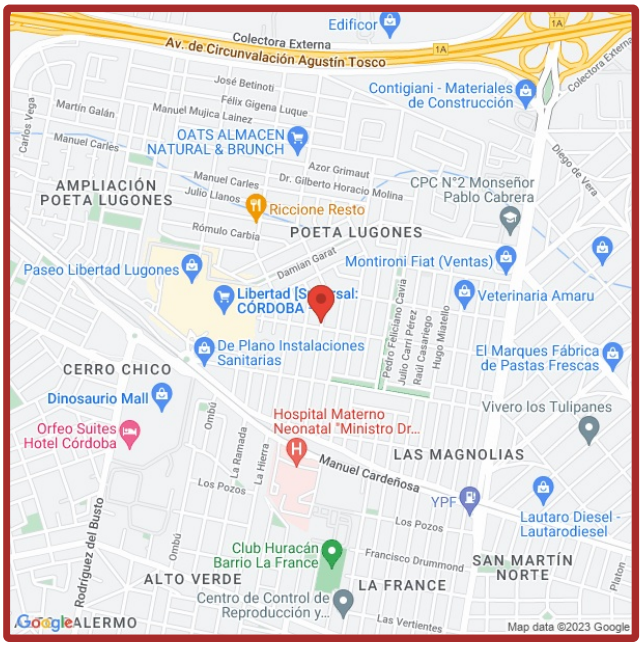
Previous Addresses: S/D

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Location

Address: CESAR CARRIZO 2982,Capital,Córdoba,Argentina





Source: Google Maps



Address: CESAR CARRIZO 2982,Capital,Córdoba,Argentina

Source: Google Street Views

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Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

University Catholic University of Cordoba	College
Title Obtained Bachelor in Systems Engineering	Date of entry 01/03/1999
Date of departure 01/12/2004	Average 0

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Academic Reference

Educational entity: Universidad Católica de Córdoba

Title Obtained:	Systems Engineer	**Location:**	Cordoba Province of Cordoba
Date of entry:			
Career status:	Finalizado	**Date of departure:**	14/12/2012
Observations:	Validated by official public source of the Ministry of Education.		

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University graduate registry



DETALLE DE DOCUMENTOS

NAVARRO, MIGUEL SEBASTIÁN
27853493

Institución	Título	Tipo de documento	Oblea	Supervisor
Universidad Católica de Córdoba	Ingeniero de Sistemas	Diploma	ME000000233858	No corresponde
Universidad Católica de Córdoba	Ingeniero de Sistemas	Certificado Analítico	ME000000233859	No corresponde

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

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Work Profile

Ascend Software

Last position: Net Software Engineer
Date of entry: 01/08/2022
Date of egress: 01/06/2023
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

Mercado Libre

Last position: Net Software Engineer
Date of entry: 01/08/2020
Date of egress: 01/08/2022
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

TheMLS.com

Last position: Net Developer
Date of entry: 01/03/2019
Date of egress: 01/08/2020
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

ITA Group

Last position: Software Developer
Date of entry: 01/11/2016
Date of egress: 01/03/2019
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

Hospital Privado

Last position: Software Developer
Date of entry: 01/03/2016
Date of egress: 01/11/2016
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

Hewlett Packard

Last position: .Net Developer
Date of entry: 01/03/2016
Date of egress: 01/11/2016
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

Globant

Last position: Software Engineer
Date of entry: 01/05/2009
Date of egress: 01/03/2016
Reason for termination: Uninformed
Observations:

Reported to: Uninformed
Name and Surname: UNINFORMED UNINFORMED
Phone number:
E-mail:

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Labor Reference

Ascend Software - Brea, California USA

Last position:	Net Software Engineer
Date of entry:	01/08/2022
Date of egress:	01/06/2023
Reason for termination:	Uninformed
Professional concept:	Uninformed
Contact:	Uninformed
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:	Given the lack of contacts, we communicated with the company, the Human Resources sector informed us that they did not provide data on their employees.

MERCADOLIBRE S.R.L.

Last position:	Net Software Engineer
Date of entry:	01/08/2020
Date of egress:	01/08/2022
Reason for termination:	Resign of your own free will
Professional concept:	Uninformed
Contact:	Human Resources Area
ethics and professional integrity:	Uninformed
Would you hire him again?:	Yes
Employment relationship with the Candidate:	Uninformed
What were your responsibilities?:	Uninformed

responsibilities?:

Strengths: Uninformed

Weaknesses: Uninformed

Observations: The human resources area only confirms that he worked in the company in the indicated position and the dates mentioned, enjoying a good opinion from his superiors.

TheMLS.com "Freelancer" - California, USA

Last position: Net Developer

Date of entry: 01/03/2019

Date of egress: 30/03/2020

Reason for termination: Does not apply

Professional concept: Uninformed

Contact: Does not apply

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

Strengths: Does not apply

Weaknesses: Does not apply

Observations: Independent professional

ITA Group

Last position: Software Developer

Date of entry: 01/11/2016

Date of egress: 01/03/2019

Reason for termination: Uninformed

Professional concept: Very Good

Contact: Human Resources Area

ethics and professional integrity: High

Would you hire him again?: Yes

Employment relationship with the Candidate: Uninformed

What were your responsibilities?: Uninformed

Strengths: Uninformed

Weaknesses: Uninformed

Observations:	We contacted the company whose corporate offices are located in the United States of America and they referred us to the Human Resources area confirming that the candidate worked at ITA Group, being a Software Developer, within the indicated period having a good job concept.

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Work History

Last job detected: (2020-10) 30703088534 - MERCADOLIBRE S.R.L.

Relieved based on external sources

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CODEM

Tax ID* 0	Review status * 0
Social work code * 0	Name of Social Work * NO INFORMATION RECORDED

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

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Certificacion Negativa



anses | Certificación negativa

NAVARRO MIGUEL SEBASTIAN

CUIL
20-27853493-7

DNI
27853493

PERIODO DESDE 04/2023 HASTA 06/2023

Es posible emitir la Certificación

NO Registra Declaraciones Juradas como Trabajador en Actividad.
NO Registra Liquidaciones de Asignaciones Familiares.
NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
NO Registra Transferencia como Autónomo o Monotributista.
NO Registra Transferencia como Trabajador/a de Casas Particulares.
NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
NO Registra Prestación por Desempleo.
NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
NO Registra Prestación Previsional.
NO Registra Prestación Previsional de Provincia no adherida al SIPA.
NO Registra Iniciación de Prestación Previsional Nacional.
NO Registra Obra Social dentro del período consultado.
NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.
NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
NO Registra Liquidaciones de PROG.R.ES.AR.
NO Se encuentra informado por el Ministerio de Desarrollo Social como Monotributista Social.
NO Registra Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.
NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.

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

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Tax Data

REGISTRATIONS - AFIP

Tax Address	CESAR CARRIZO 3082, (5000), BARRIO POETA LUGONES, CORDOBA, ARGENTINA
Employer	NO
Activity	620300 - SERVICIOS DE CONSULTORES EN TECNOLOGÍA DE LA INFORMACIÓN
Start Activity	01/06/2022

TAXES

Code	Full name	Status	Registration Date
5243	INGRESOS BRUTOS CORDOBA	ACTIVO	2022-06
5244	CONTRIBUCION MUNICIPAL	ACTIVO	2022-06
5904	REG. GENERAL IIBB CORDOBA	ACTIVO	2022-06

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/

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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/

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Financial Statement

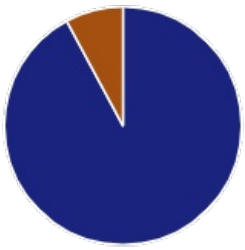
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 584 000	$ 893 000

DISHONORED CHECKS

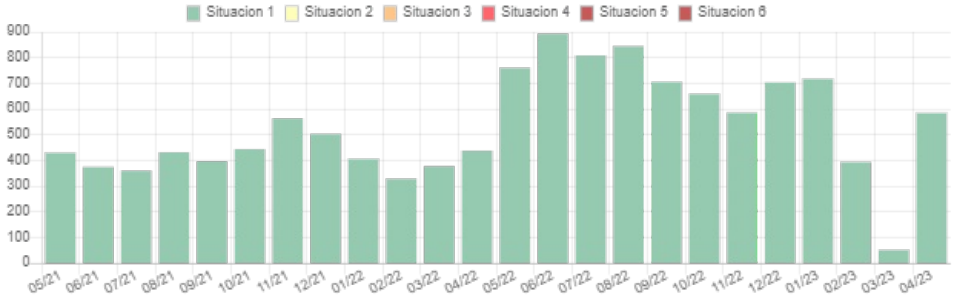
No Rejected Checks recorded

DEBTORS CENTER



Situations in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021
MERCADOLIBRE S.R.L.							36	39
TARJETA NARANJA S.A.	388	252	249	334	308	373	471	422
GALICIA Y BUENOS AIRES	41	122	110	98	88	71	56	41
TOTAL PER PERIOD	**429**	**374**	**359**	**432**	**396**	**444**	**563**	**502**

Bank	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022

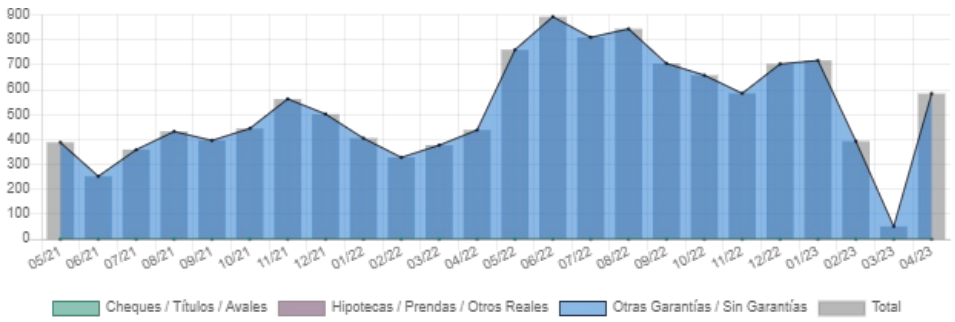
MERCADOLIBRE S.R.L.	24	25	14		35	23	32	33
TARJETA NARANJA S.A.	353	289	363	438	725	870	778	811
GALICIA Y BUENOS AIRES	28	14						
TOTAL PER PERIOD	**405**	**328**	**377**	**438**	**760**	**893**	**810**	**844**

Bank	09/2022	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023
MERCADOLIBRE S.R.L.	28	37	25	41	50	48	48	46
TARJETA NARANJA S.A.	677	621	560	662	667	345	3	538
GALICIA Y BUENOS AIRES								
TOTAL PER PERIOD	**705**	**658**	**585**	**703**	**717**	**393**	**51**	**584**

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/

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Fidecheck

SEARCH CRITERIA

Data consulted: NAVARRO MIGUEL SEBASTIAN - 20278534937
Date: 12/06/2023

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.

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Press

No press detected

Source: https://www.google.com/