TYPE OF REPORT: Inquiro

Inquirovitae

BERTUZZI LAUTARO EMMANUEL

Report prepared at the request of KENILITY LLC

Argentina
Noviembre del 2023

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Inquirovitae

BERTUZZI LAUTARO EMMANUEL-20355628818

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Validated with the educational entity through Public Sources.
Professional / Labor Profile: Validated reference in Mercado Libre S.R.L.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



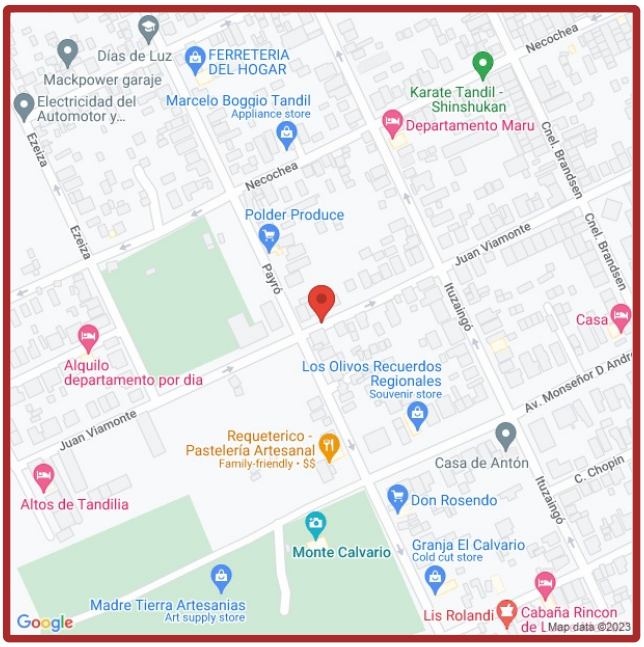
Last and First Name: BERTUZZI LAUTARO EMMANUEL
Tax ID: 20355628818
Birth Date: 14/08/1992
Phone: 0
E-mail: 0
Twitter: Uninformed
Linkedin: uninformed

Marital Status: Uninformed
Nationality: Argentino
Profession: Software Engineer
Address: Viamonte,278,Tandil,Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: JUAN VIAMONTE 278,Tandil,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: JUAN VIAMONTE 278,Tandil,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

Universitv Studies

Universidad
Center National University

Facultad
Facultad

Título obtenido
Software Engineering

Fecha de ingreso

Fecha de egreso
02/06/2016

Promedio
0

University Studies

Universidad
Center National University

Facultad

Título obtenido
University Programmer Analyst

Fecha de ingreso
01/03/2011

Fecha de egreso
22/05/2015

Promedio
0

Academic Reference

Educational entity: Universidad Nacional del Centro de la Provincia de Buenos Aires

Title Obtained: Systems Engineer

Location: Tandil Province of Buenos Aires

Date of entry:

Career status: Completed

Date of departure: 02/06/2016

Observations: Validated by official public source University Graduate Registry dependent on the Ministry of Education

Educational entity: Universidad Nacional del Centro de la Provincia de Buenos Aires

Title Obtained: University Programmer Analyst

Location: Tandil Province of Buenos Aires

Date of entry:

Date of departure: 22/05/2015

Career status: Completed

Observations: Validated by official public source University Graduate Registry dependent on the Ministry of Education

University graduate registry

SISTEMA INFORMÁTICO DE CERTIFICACIONES

Nombre y apellido: **BERTUZZI, LAUTARO EMMANUEL**

Documento	Apellido	Nombre	Nacionalidad	Institución	Título	Egreso
Documento Nacional de Identidad 35562881	BERTUZZI	LAUTARO EMMANUEL	ARGENTINO	Universidad Nacional del Centro de la Provincia de Buenos Aires	Analista Programador Universitario	22/05/2015
Documento Nacional de Identidad 35562881	BERTUZZI	LAUTARO EMMANUEL	ARGENTINO	Universidad Nacional del Centro de la Provincia de Buenos Aires	Ingeniero de Sistemas	02/06/2016

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

Work Profile

TicketEvolution (Current Job)

Last position: Senior Ruby Backend Engineer
Date of entry: 01/03/2020
Date of egress:
Reason for termination: Not Applicable
Observations:

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

Ring

Last position: Senior Cloud Engineer
Date of entry: 01/03/2020
Date of egress: 01/03/2022
Reason for termination: Uninformed
Observations:

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

Mobomo

Last position: Full Stack Engineer
Date of entry: 01/01/2017
Date of egress: 01/02/2020
Reason for termination: Uninformed
Observations:

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

AgilityFeat

Last position: Fullstack Engineer
Date of entry: 01/10/2015
Date of egress: 01/01/2017
Reason for termination: Uninformed
Observations:

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

Mercado Libre

Last position: Fullstack Engineer
Date of entry: 01/06/2015
Date of egress: 01/10/2015
Reason for termination: I resign of my own free will
Observations:

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

Globant

Last position: NET Engineer
Date of entry: 01/08/2014
Date of egress: 01/06/2015
Reason for termination: Uninformed
Observations:

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

Labor Reference

MERCADOLIBRE S.R.L

Last position: Fullstack Engineer
Date of entry: 01/06/2015
Date of egress: 01/10/2015
Reason for termination: I resign of my own free will
Professional concept: Very Good
Contact: HR department
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 are informed that the person consulted worked in the company in the mentioned months occupying the aforementioned position, the reason for his separation being that he resigned of his own free will, enjoying a very good work concept from his superiors.

GLOBANT

Last position:	Desarrollador full stack
Date of entry:	01/08/2014
Date of egress:	01/06/2015
Reason for termination:	Uninformed
Professional concept:	Uninformed
Contact:	Uninformed
ethics and professional integrity:	Uninformed
Would you hire him again?:	NS/NC (No sabe/No contesta)
Employment relationship with the Candidate:	Uninformed
What were your responsibilities?:	Uninformed
Strengths:	Uninformed
Weaknesses:	Uninformed
Observations:	We contacted the company, and they told us that they do not provide data on their employees, nor could it be validated that I worked for the company from other public sources consulted.

Work History

No work history

CODEM

Tax ID*
0

Review status *
0

Social work code *	Name of Social Work *
0	NO INFORMATION RECORDED

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

Negative Certification



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

Tax Data

REGISTRATIONS - AFIP

Tax Address	ARANA 644 Piso:0 Dpto:22, (7000), TANDIL, BUENOS AIRES, ARGENTINA
Employer	NO
Activity	620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA 530090 - SERVICIOS DE MENSAJERÍAS.
Start Activity	01/06/2018

TAXES

Code	Full name	Status	Registration Date
11	GANANCIAS PERSONAS FISICAS	ACTIVO	2018-06
30	IVA	ACTIVO	2018-06
308	APORTES SEG.SOCIAL AUTONOMOS	ACTIVO	2018-06

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/

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/

Financial Statement

BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 3 812 000	$ 7 810 000

DISHONORED CHECKS

No Rejected Checks recorded

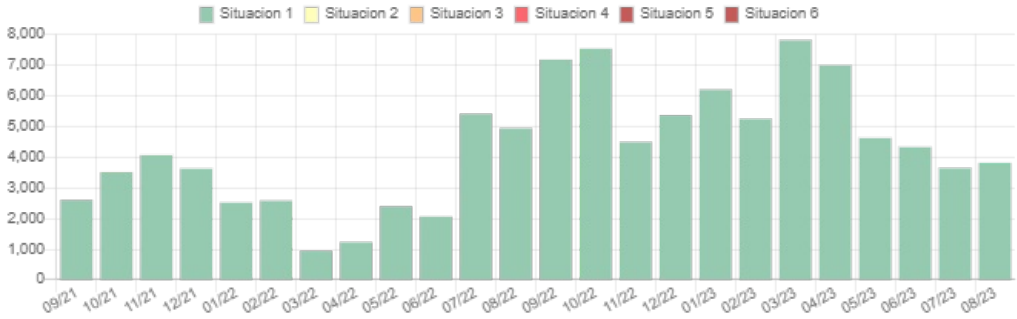
DEBTORS CENTER





Situations in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022
HIPOTECARIO								
SUPERVIELLE								
PROVINCIA DE BUENOS AIRES			67	75				
AMERICAN EXPRESS ARG SA		358	377	305			103	53
SANTANDER RIO S.A.	2 597	3 152	3 622	3 242	2 514	2 576	837	1 171
TOTAL PER PERIOD	**2 597**	**3 510**	**4 066**	**3 622**	**2 514**	**2 576**	**940**	**1 224**

Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
HIPOTECARIO					188	253	180	6
SUPERVIELLE			1 201	1 201	1 198	1 200	1 197	1 198
PROVINCIA DE BUENOS AIRES				1 334	1 428	1 987	757	907
AMERICAN EXPRESS ARG SA	379	100	477	288	669	649	75	185
SANTANDER RIO S.A.	2 015	1 961	3 730	2 116	3 696	3 445	2 282	3 066
TOTAL PER PERIOD	**2 394**	**2 061**	**5 408**	**4 939**	**7 179**	**7 534**	**4 491**	**5 362**

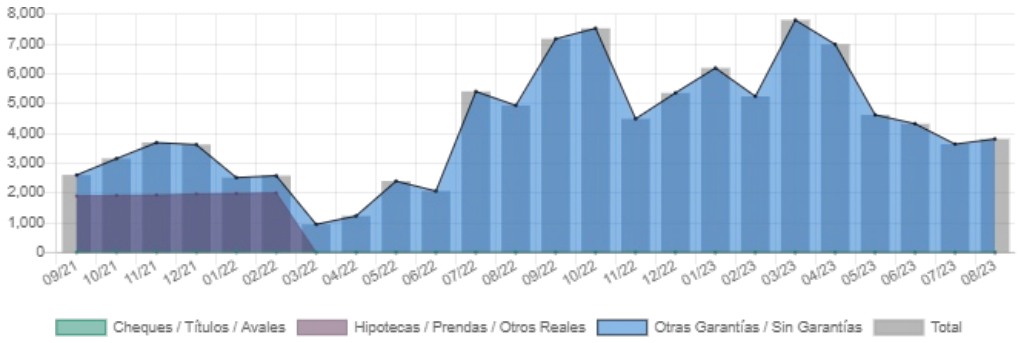
Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
HIPOTECARIO	13	19	19	20		20	21	21
SUPERVIELLE	1 198	1 191	1 192	1 189	1 190	1 188	1 188	1 188
PROVINCIA DE BUENOS AIRES	1 638	1 925	1 804	2 337	821	580	389	299
AMERICAN EXPRESS ARG SA		2	9	5				
SANTANDER RIO S.A.	3 350	2 108	4 786	3 441	2 611	2 536	2 040	2 304

TOTAL PER PERIOD	**6 199**	**5 245**	**7 810**	**6 992**	**4 622**	**4 324**	**3 638**	**3 812**

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: BERTUZZI LAUTARO EMMANUEL - 20355628818
Date: 10/11/2023

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/