TYPE OF REPORT: Inquiro

Inquirovitae

SANTOS RODRIGO DAMIAN

Report prepared at the request of KENILITY LLC

Argentina
Abril del 2024

LEGAL DISCLAIMER

This is a response to your request. With the www.inquirovitae.com portal, Inquiro Vitae provides users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and provide their data for this purpose, made available to users by Inquiro Vitae, by third-party users of the Portal and/or by third-party service and content providers, as well as any other product, service or content accessible through the Portal. The request, reception, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information expressed in these reports constitutes an opinion , but rather the result consists of the information provided by the applicant to third parties that he himself indicates, or official sources of public access. No report should require complete and verified data, except those that expressly and clearly indicate the title of ?Final Version? in the header of it. Inquiro Vitae S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily gives their information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where any claims that may take place should be directed. Inquiro Vitae. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the assignor of the information, as well as the recipient of this report must abide by Law No. 25,326 of HABEAS DATA . Both the receiving user of this and the applicant who provides their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information here published is of a confidential nature and the receiver must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, be it manual, printed, or electronic. Inquiro Vitae treats your Personal Data with a confidential character. Therefore, you will not sell, rent or share Personal Data except in the ways set forth in these policies. It may happen that by virtue of court orders, or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties can intercept or access certain information or data transmissions in which case Inquiro Vitae will not be responsible for the information that is revealed.

Inquirovitae

SANTOS RODRIGO DAMIAN-20385236086

Indicators

Conclusion	Academic	Professional
Approved	No Data	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Not information provided.
Professional / Work Profile: Validated by work history.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



Last and First Name: SANTOS RODRIGO DAMIAN
Tax ID: 20385236086
Birth Date: 22/08/1994
Phone: 0
E-mail: Uninformed
Twitter: Uninformed
Linkedin: Uninformed

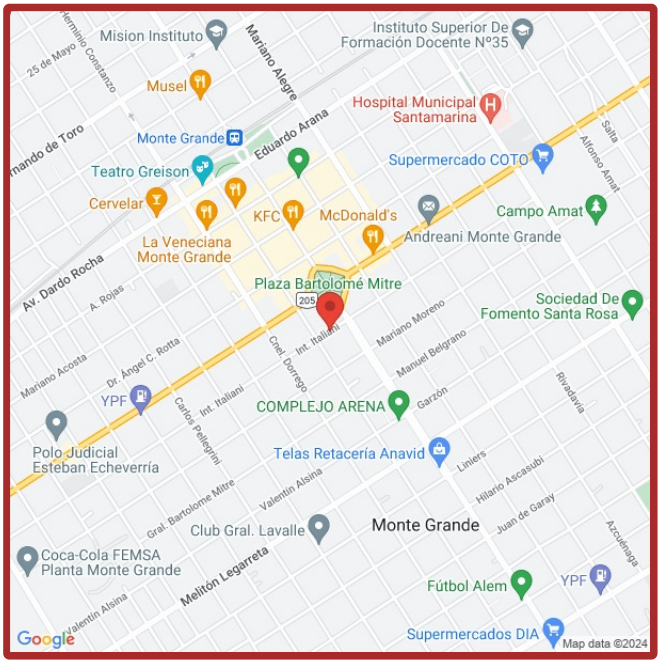
Marital Status: Not Informed
Nationality: Argentino
Profession: Software Developer
Address: Uninformed,Argentina

Previous Addresses:
1. Italiani 60, CP 1842, Monte Grande, Buenos Aires, Argentina (Fiscal Address)

Location

Address: INT. ITALIANI 60,Esteban Echeverría,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: INT. ITALIANI 60,Esteban Echeverría,Provincia de Buenos Aires,Argentina

Source: Google Street Views

University graduate registry

No hay datos de certificación académica

No hay datos de certificación académica

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

Work Profile

Cultura IT (Current Job)

Last position:	Software Engineer	**Reported to:**	Not Informed
Date of entry:	01/08/2023	**Name and Surname:**	
Date of egress:		**Phone number:**	
Reason for termination:	Not Informed	**E-mail:**	
Observations:			

CrossRacer

Last position:	Software engineer	**Reported to:**	Not Informed
Date of entry:	01/01/2020	**Name and Surname:**	
Date of egress:	01/08/2023	**Phone number:**	
Reason for termination:	Not Informed	**E-mail:**	
Observations:			

Labor Reference

CULTURA IT

Last position:	Software engineer		
Date of entry:	01/08/2023		
Date of egress:			
Reason for termination:	Not Informed		
Professional concept:			Not Informed
Contact:	Not Informed		
ethics and professional integrity:			Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)		
Employment relationship with the Candidate:	Not Informed		
What were your	Not Informed		

responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	His current employment could not be confirmed with the official sources consulted or his work history.

CROSSRACER INTERNATIONAL SA

Last position:	Software engineer
Date of entry:	01/01/2020
Date of egress:	01/08/2023
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Not Informed
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	The human resources area informs us that it does not provide data on its former employees, it is validated that I worked in the same company based on its work history.

Work History

Last job detected: (2020-02) 30656182152 - CROSSRACER INTERNATIONAL SOCIEDAD ANONIMA

Detected from	C.U.I.T	Employer
2018-10	30583469016	**PRODEXPO INTERNACIONAL SRL**

Results from external data sources

CODEM

Tax ID*
0

Review status *
0

Social work code *	Name of Social Work *
0	No information was recorded

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

Negative Certification


ANSES | Certificación negativa

SANTOS RODRIGO DAMIAN

CUIL 20385236086 DNI 38523608

PERIODO DESDE 02/2024 HASTA 04/2024

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.
Registra Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

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

Tax Data

REGISTRATIONS - AFIP

Tax Address	INT. ITALIANI 60, (1842), Esteban Echeverría, Provincia de Buenos Aires, ARGENTINA
Employer	NO
Activity	721010 - INVESTIGACIÓN Y DESARROLLO EXPERIMENTAL EN EL CAMPO DE LA INGENIERÍA Y LA TECNOLOGÍA
Business Start Date	01/09/2023

TAXES

Code	Full name	Status	Registration Date
5095	REG. SIMPLIFICADO IIBB ARBA	ACTIVO	2023-09
5096	CONTRIBUCION MUNICIPAL ARBA	ACTIVO	2023-09

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/)**

Financial Statement

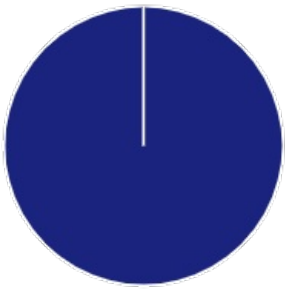
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 494 000	$ 907 000

DISHONORED CHECKS

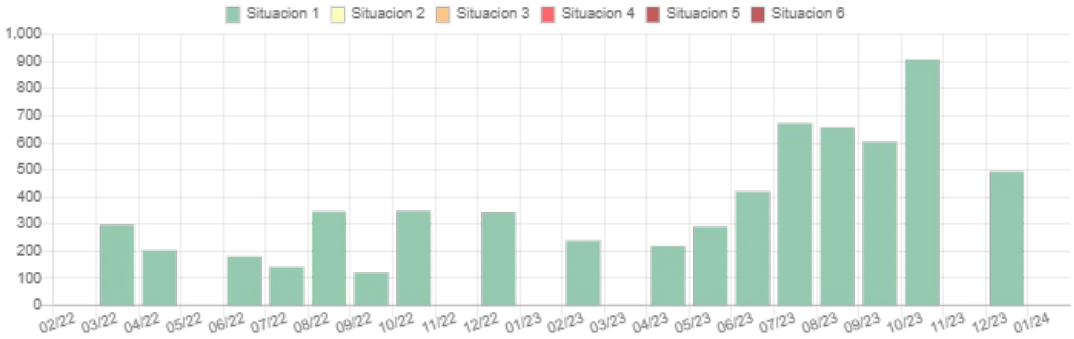
No Rejected Checks recorded

DEBTORS CENTER



Situations in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022
MERCADOLIBRE S.R.L.								
BANCO BBVA ARGENTINA S.A.		297	203		180	141	346	120
TOTAL PERIODO		**297**	**203**		**180**	**141**	**346**	**120**

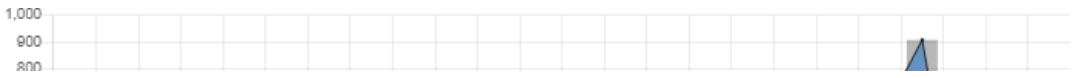
Bank	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023
MERCADOLIBRE S.R.L.						1		
BANCO BBVA ARGENTINA S.A.	348		343		238		219	290
TOTAL PERIODO	**348**		**343**		**238**	**1**	**219**	**290**

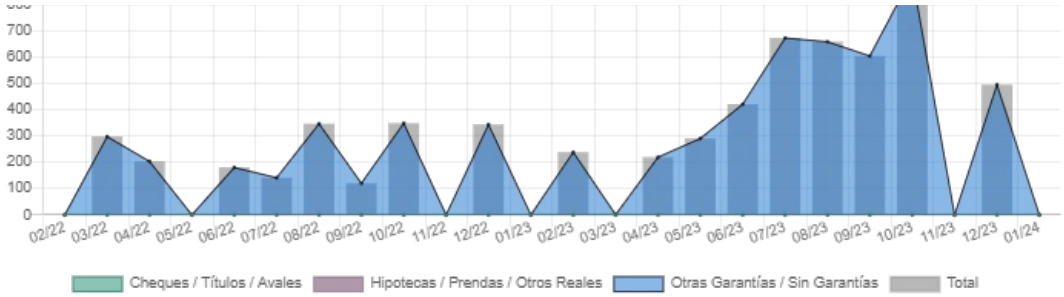
Bank	06/2023	07/2023	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024
MERCADOLIBRE S.R.L.								
BANCO BBVA ARGENTINA S.A.	420	671	657	603	907		494	
TOTAL PERIODO	**420**	**671**	**657**	**603**	**907**		**494**	

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

Fidecheck

SEARCH CRITERIA

Data consulted: SANTOS RODRIGO DAMIAN - 20385236086
Date: 08/04/2024

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/