TYPE OF REPORT: Inquiro



VAZQUEZ MARIANO

Report prepared at the request of KENILITY LLC

Argentina
Diciembre del 2024

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Inquirovitae

VAZQUEZ MARIANO-20390259132

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Validated through public source.
Professional / Work Profile: References are validated through work history.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



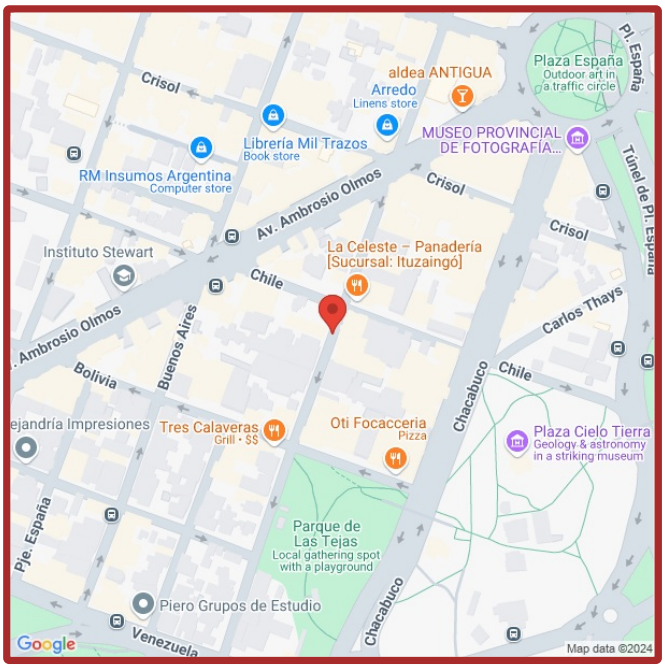
Last and First Name: VAZQUEZ MARIANO
Tax ID: 20390259132
Birth Date: 02/12/1995
Phone: 0
E-mail: 0
Twitter:
Linkedin:

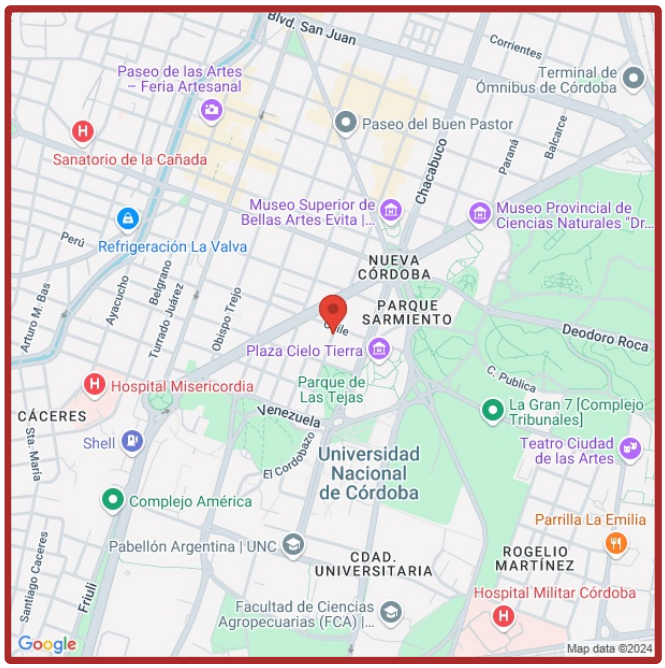
Marital Status: Not Informed
Nationality: Argentino
Profession: Industrial Engineer
Address: Argentina

Previous Addresses:
1. Ituzaingó 1229 Floor 5 Apartment A, (5000), Nueva Córdoba neighborhood, Córdoba, Argentina

Location

Address: ITUZAINGO 1229,Capital,Córdoba,Argentina





Source: Google Maps



Address: ITUZAINGO 1229,Capital,Córdoba,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad National University of Córdoba	Facultad
Título obtenido Industrial Engineer	Fecha de ingreso 01/02/2014
Fecha de egreso 21/10/2022	Promedio 0

Academic Reference

Educational entity: Universidad Nacional de Córdoba

Title Obtained:	Industrial Engineer	**Location:**	Cordoba Argentina
Date of entry:	01/02/2014	**Date of departure:**	21/10/2022
Career status:	Completed		
Observations:	Validated by official public source.		



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

Work Profile

Kenility (Current Job)

Last position: Data Analyst
Date of entry: 01/10/2023
Date of egress:
Reason for termination: Not Informed
Observations:

Reported to: Not Informed
Name and Surname: NO DATA NO DATA
Phone number:
E-mail:

Rocbird

Last position: Data Analyst
Date of entry: 01/11/2021
Date of egress: 01/10/2023
Reason for termination: Not Informed
Observations:

Reported to: Not Informed
Name and Surname: NO DATA NO DATA
Phone number:
E-mail:

Galeon Investments LLC

Last position: BI Analyst
Date of entry: 01/04/2021
Date of egress: 01/10/2021
Reason for termination: Not Informed
Observations:

Reported to: Not Informed
Name and Surname: NO DATA NO DATA
Phone number:
E-mail:

Renault Group

Last position: BI & Financial Analyst
Date of entry: 01/04/2018
Date of egress: 01/04/2021
Reason for termination: Not informed
Observations:

Reported to: Not informed
Name and Surname: NO DATA NO DATA
Phone number:
E-mail:

Labor Reference

ROCBIRD S.A.S.

Last position:	Data Analyst
Date of entry:	01/11/2021
Date of egress:	01/10/2023
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:	We contacted the company and the human resources area indicated that they do not provide data on their employees. It is validated by means of their work history.

RENAULT ARGENTINA S.A

Last position:	BI & Financial Analyst
Date of entry:	01/04/2018
Date of egress:	01/04/2021
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 company does not provide data on its employees, it is validated through their employment history.

Work History

Last job detected: (2022-01) 30716555611 - ROCBIRD S.A.S.

Detected from	C.U.I.T	Employer
2020-02	30503317814	**RENAULT ARGENTINA S.A**

Results from external data sources

CODEM

Tax ID* 20390259132	Review status * AUTONOMO / MONOTRIBUTISTA
Social work code * 401209	Name of Social Work * O.S.PARA EL PERS.DE DIR.IND.METALURGICA

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

Negative Certification



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

Tax Data

REGISTRATIONS - AFIP

Tax Address	ITUZAINGÓ 1229 Piso:5 Dpto:A, (5000), BARRIO NUEVA CORDOBA, CORDOBA, ARGENTINA
Employer	NO
Activity	620300 - SERVICIOS DE CONSULTORES EN TECNOLOGÍA DE LA INFORMACIÓN
Business Start Date	01/01/2022

TAXES

Code	Full name	Status	Registration Date
5243	INGRESOS BRUTOS CORDOBA	ACTIVO	2023-02
5244	CONTRIBUCION MUNICIPAL	ACTIVO	2023-02
5904	REG. GENERAL IIBB CORDOBA	ACTIVO	2022-01

Fictitious Invoices

- No data detected -

Fiscal Risk Register - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

This information was provided by ARBA, as a public source under the terms of Article 26 of Law 25,326., and displayed in the same manner in which it was received, in accordance with the Agreement signed with said Agency on 07/12/2010. For queries or complaints, please call the toll-free number 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: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

Financial Statement

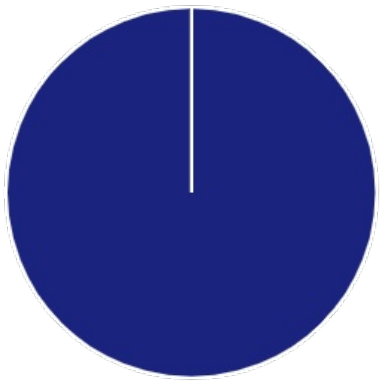
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 633 000	$ 1 944 000

DISHONORED CHECKS

No Rejected Checks recorded

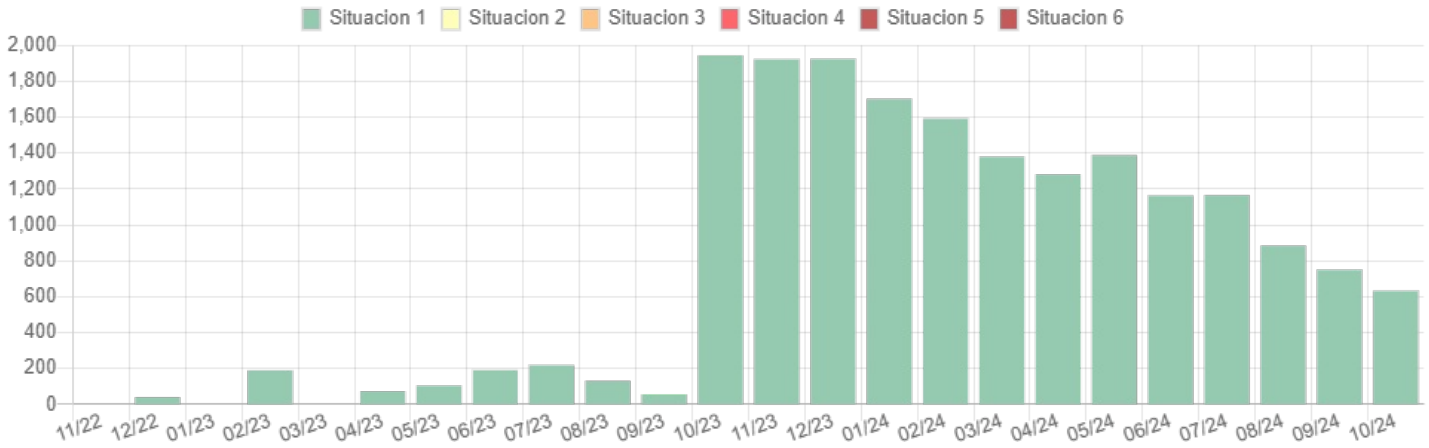
CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos

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Amounts are expressed in thousands of pesos.

Bank	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023
BANCO BBVA ARGENTINA S.A.		41		191		74	105	192
TOTAL PERIOD		**41**		**191**		**74**	**105**	**192**

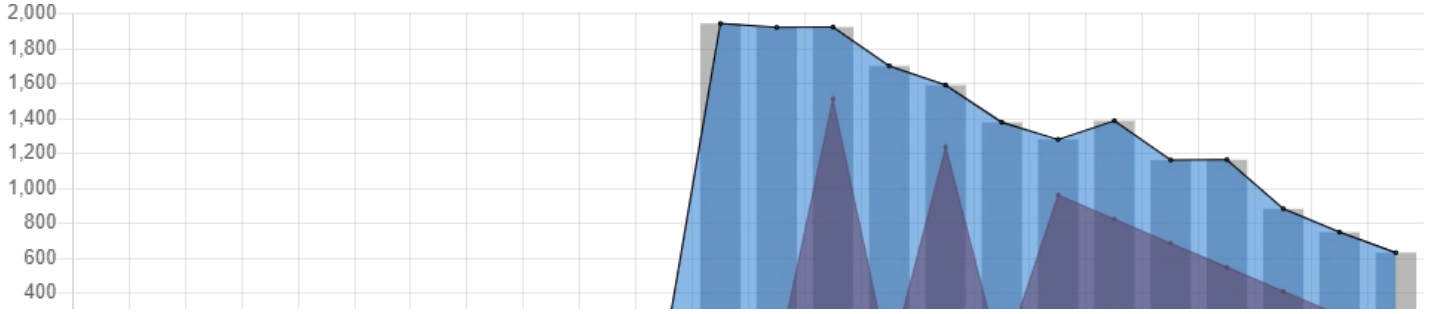
Bank	07/2023	08/2023	09/2023	10/2023	11/2023	12/2023	01/2024	02/2024
BANCO BBVA ARGENTINA S.A.	219	132	58	1 944	1 922	1 924	1 702	1 592
TOTAL PERIOD	**219**	**132**	**58**	**1 944**	**1 922**	**1 924**	**1 702**	**1 592**

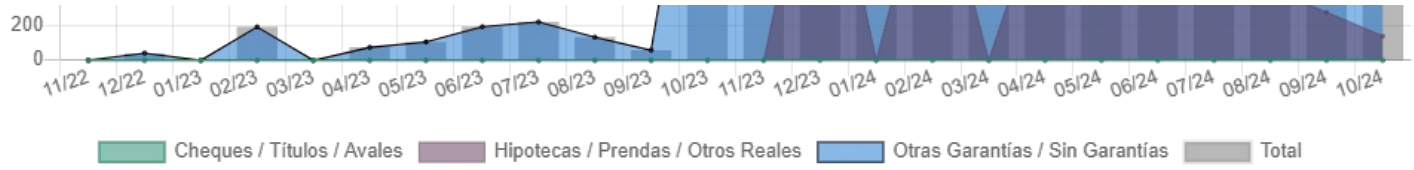
Bank	03/2024	04/2024	05/2024	06/2024	07/2024	08/2024	09/2024	10/2024
BANCO BBVA ARGENTINA S.A.	1 379	1 281	1 388	1 163	1 165	884	750	633
TOTAL PERIOD	**1 379**	**1 281**	**1 388**	**1 163**	**1 165**	**884**	**750**	**633**

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

Source: https://www.bcra.gob.ar/

Fidecheck

SEARCH CRITERIA

Data consulted: VAZQUEZ MARIANO - 20390259132
Date: 09/12/2024

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/