INQUIRO REPORT

FRAGA, Vinicius

Inquirovitae

For WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

Brasil

November 2022

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and WSO2 Brasil Tecnologia E Software Eireli. regarding data privacy local laws and non-disclosure agreements"

Inquirovitae

FORRESTER

For:

WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

FRAGA, Vinicius

N/D

Requested by: WSO2 X

Date: 11/11/2022

Executive Summary

Academic Background	Professional Background
Not validated	**Not validated**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Not Validated.

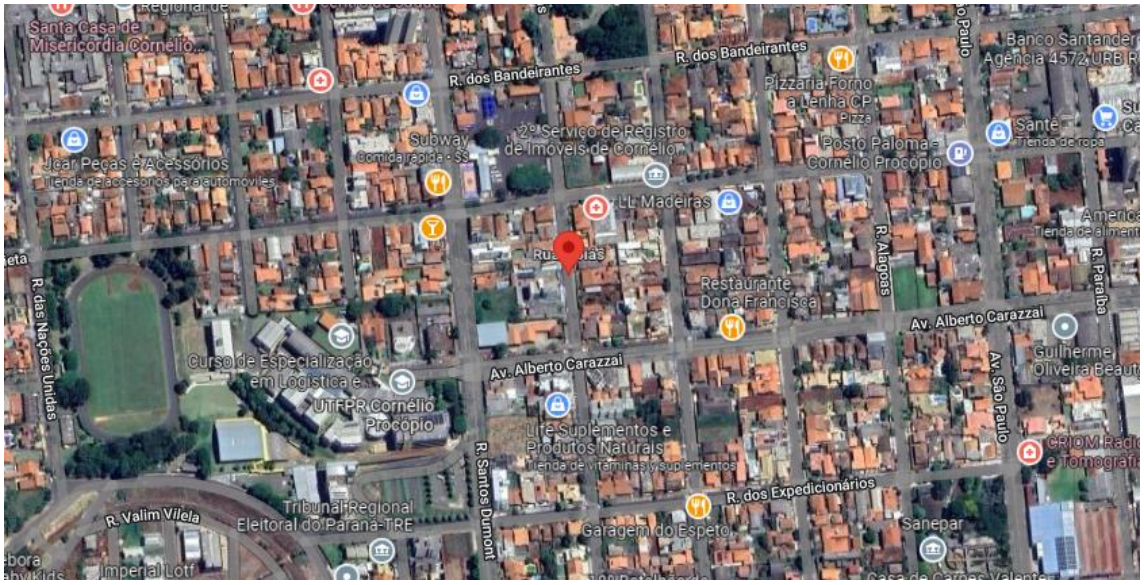
Professional Background: Not validated

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**FRAGA, Vinicius**	N/D
CPF:	08110229514	
Birth Date:	Uninformed.	
Phone:	+55 43935059777	
E-mail:	sxvinifp@gmail.com	
Civil Status:	Uninformed.	
Address:	Calle Goiás Cornélio, Paraná. Brasil	



Source: External.

Academic Profile

Entity:	UTFPR - Universidade Tecnológica Federal do Paraná • Cornélio Procópio, Paraná
Title	Software Engineering
Period	12/2024
Status	In progress
Observactions	

Professional Profile

Reference: Simbiose Ventures			
Duration	1 year	Last position	Fullstack Developer
Started	06/2021	Ended	09/2022
Reason for termination	No informed	Opinion	No informed
Reports to	No informed	Reference by	No informed
Observations	The reference could not be made due to lack of contact information.		

Reference: DREMIO			
Duration	1 year	Last position	Software Engineer
Started	08/2021	Ended	08/2022
Reason for termination	No informed	Opinion	No informed
Reports to	No informed	Reference by	No informed
Observations	The reference could not be made due to lack of contact information.		



Legal & Fiscal Status

REGISTRATIONS - AFIP

Income Tax	Not Registered
VAT	Not Registered
Monotributo	Not Registered
Shareholding	Not Registered
Employer	Not Registered



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				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
--	- -	--	--	--	N/A	-

Confidencial para:
PERMANENT CONSULTING EIRELI ME.

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Crednet

9 de Novembro de 2022 09:31:07

Resumo da consulta

CPF	NOME	NOME DA MÃE	DATA NASCIMENTO
081.102.295-14	VINICIUS FRAGA PINTO	MARIA DAS GRACAS DE OLIVEIRA FRAGA PINTO	10/03/2000
Ocorrências	**Quantidade**	**Valor**	**Último Registro**
Pendências Internas	NAO CONSTAM OCORRENCIAS	-	-
Pendências Financeiras	NAO CONSTAM OCORRENCIAS	-	-
Protesto Estadual	NAO CONSTAM OCORRENCIAS	-	-
Cheques Sem Fundo BACEN	NAO CONSTAM OCORRENCIAS	-	-

Detalhes do documento

Situação do CPF/CNPJ em 30/06/2022: **REGULAR**

Participação Societária

Legenda: ⚠ Participantes que possuem anotações negativas.

Empresa	CNPJ	Participação (%)	UF
VINICIUS FRAGA PINTO 08110229514	44782283000146	100,0 %	PR
SITUACAO DO CNPJ EM 11/10/2022: ATIVA	**Desde:** jan/2022	**Última Atualização:** jun/2022	

Documentos Roubados, Furtados ou Extraviados

NAO CONSTAM OCORRENCIAS

Pendências Internas

NAO CONSTAM OCORRENCIAS

Pendências Financeiras

NAO CONSTAM OCORRENCIAS

Protesto Estadual

UF não informada na consulta

Cheques Sem Fundo BACEN

NAO CONSTAM OCORRENCIAS

Consultas à Serasa realizadas ao mesmo documento

NAO CONSTAM INFORMACOES

Simples consulta ao CPF (081.102.295-14) no cadastro da Serasa. Essa informação de consulta não significa negócio realizado, nem se confunde com anotação negativa no cadastro de inadimplentes.

»

PROTOCOLO DA CONSULTA : 188297

"A decisão da aprovação ou não do crédito é de exclusiva responsabilidade do concedente. As informações prestadas pela Serasa Experian têm como objetivo subsidiar essas decisões e, em hipótese alguma, devem ser utilizadas como justificativa, pelo concedente do crédito, para a tomada da referida decisão."

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Seu IP é 186.189.232.93

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Official Welfare or Pension Certificates

- No information detected -

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:	FRAGA VINICIUS - 08110229514

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.