TYPE OF REPORT: Inquiro



BALESTRA TOMAS

Report prepared at the request of WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

Argentina
Octubre del 2023

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Inquirovitae

BALESTRA TOMAS-20386146471

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 / Work Profile: References are validated through work history.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



Last and First Name: BALESTRA TOMAS
Tax ID: 20386146471
Birth Date: 18/12/1994
Phone: 0
E-mail: 0
Twitter: Uninformed
Linkedin: linkedin.com/in/tomas-balestra-4900a211b/

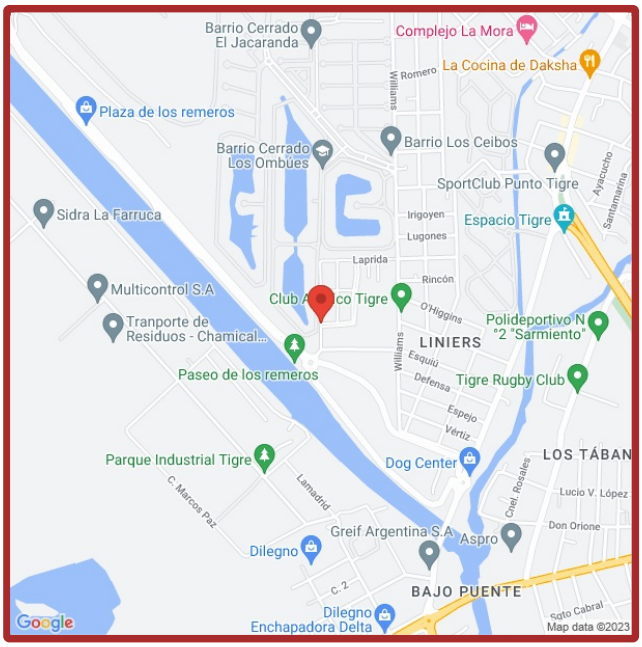
Marital Status: Uninformed
Nationality: Argentino
Profession: Software Engineer Analyst
Address: R Castiglioni,Tigre,Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: R. CASTIGLIONI ,Tigre,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: R. CASTIGLIONI ,Tigre,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: TERTIARY

Tertiary Education

Institución
National Technological University

Título obtenido
Higher Technician in Programming

Ingreso
01-2014

Egreso
03-2018

Carga horaria
0

Courses

Institución
National Technological University

Título obtenido
Cisco Certified Entry Networking Technician

Ingreso
01-2016

Egreso
12-2016

Carga horaria
0

Academic Reference

Educational entity: Universidad Tecnologica Nacional - Facultad Regional Buenos Aires

Title Obtained: Higher Technician in Programming

Location: Ciudad Autonoma de Buenos Aires

Date of entry: 01/01/2014

Date of departure: 08/03/2018

Career status: Completed

Observations: Validated by official public sources. Public Registry of Graduates dependent on the Ministry of Education

Educational entity: Universidad Tecnológica Nacional - Facultad Regional Buenos Aires

Title Obtained: Cisco Certified Entry Networking Technician,

Location: Ciudad Autonoma de Buenos Aires

Date of departure: 01/12/2016

Date of entry: 01/01/2016

Career status: Completed

Observations: The educational entity does not provide data, nor could it be validated by publicly accessible sources.

publicly accessible sources.

University graduate registry



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

Work Profile

Baufest

Last position: Software Developer SemiSenior
Date of entry: 01/03/2020
Date of egress: 30/04/2022
Reason for termination: Uninformed
Observations:

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

Accenture

Last position: Software Engineer Analyst
Date of entry: 01/09/2016
Date of egress:

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

Date of egress: 01/03/2020

Reason for termination: Uninformed

Observations:

Labor Reference

BF ARGENTINA S.A. "Baufest Argentina"

Last position: Software Developer Semi Senior

Date of entry: 01/03/2020

Date of egress: 30/04/2022

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: The company does not provide data on its employees. It is validated that he worked there based on his work history.

ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Last position: Software Engineer Analyst

Date of entry: 01/09/2016

Date of egress: 01/03/2020

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:	The company does not provide data on its employees. It is validated that he worked there based on his work history.

Work History

Last job detected: (2020-05) 30697566127 - BF ARGENTINA S.A.

Detected from	C.U.I.T	Employer
2018-10	33610006189	**ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA**

Results from external data sources

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/

Negative Certification



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

Tax Data

REGISTRATIONS - AFIP

Tax Address	FRANCISCO FACCELLO 2856, (1644), VICTORIA, BUENOS AIRES, ARGENTINA
Employer	NO

TAXES

Code	Full name	Status	Registration Date

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

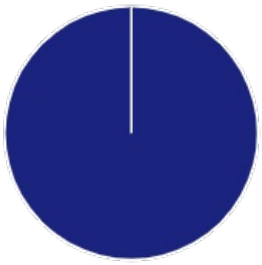
CHECKS	OTHER THAN NORMAL	LAST	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)

REJECTED	SITUATION	POSITION	
NO	NO	$ 37 000	$ 53 000

DISHONORED CHECKS

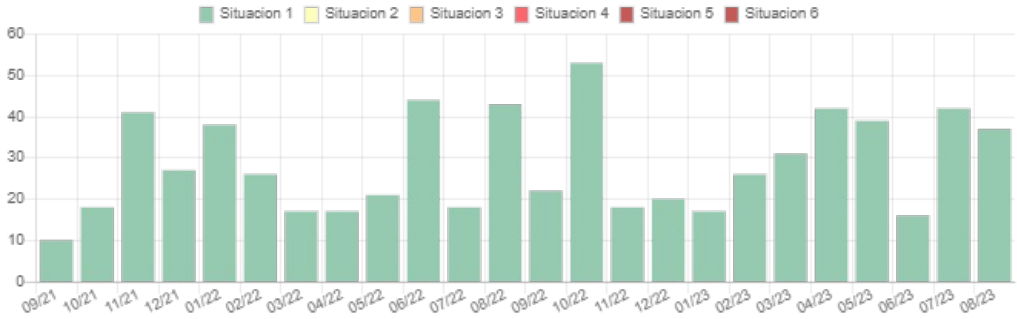
No Rejected Checks recorded

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
SANTANDER RIO S.A.	10	18	41	27	38	26	17	17
TOTAL PER PERIOD	**10**	**18**	**41**	**27**	**38**	**26**	**17**	**17**

Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
SANTANDER RIO S.A.	21	44	18	43	22	53	18	20
TOTAL PER PERIOD	**21**	**44**	**18**	**43**	**22**	**53**	**18**	**20**

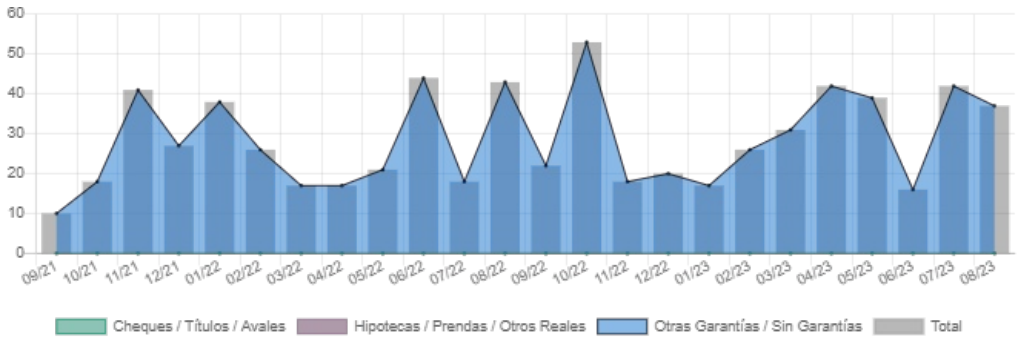
Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
SANTANDER RIO S.A.	17	26	31	42	39	16	42	37
TOTAL PER PERIOD	**17**	**26**	**31**	**42**	**39**	**16**	**42**	**37**

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: BALESTRA TOMAS - 20386146471
Date: 30/10/2023

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/