TYPE OF REPORT: Inquiro

Inquirovitae

REGINA ALEXIS OSVALDO

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

Argentina
Octubre del 2023

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Inquirovitae

REGINA ALEXIS OSVALDO-20384915370

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Not validated with the educational entity.
Professional / Work Profile: Reference is validated through work history.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



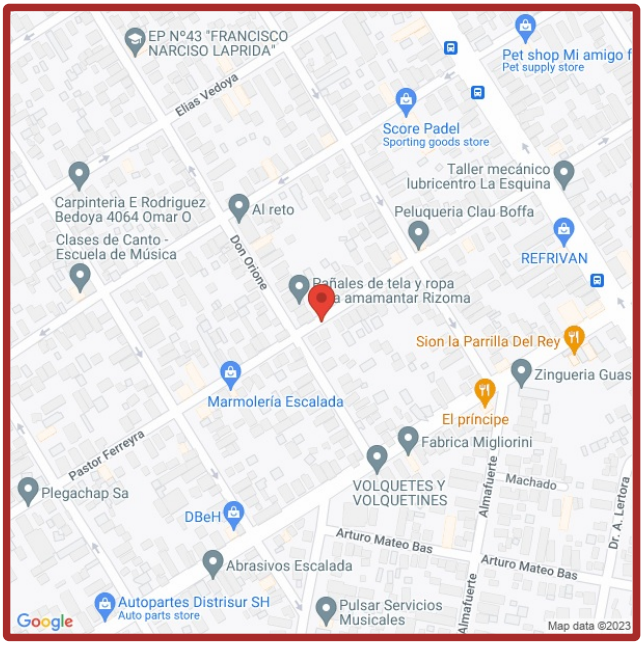
Last and First Name: REGINA ALEXIS OSVALDO
Tax ID: 20384915370
Birth Date: 25/09/1994
Phone: 0
E-mail: Uninformed
Twitter: Uninformed
Linkedin: www.linkedin.com/in/alexis-regina

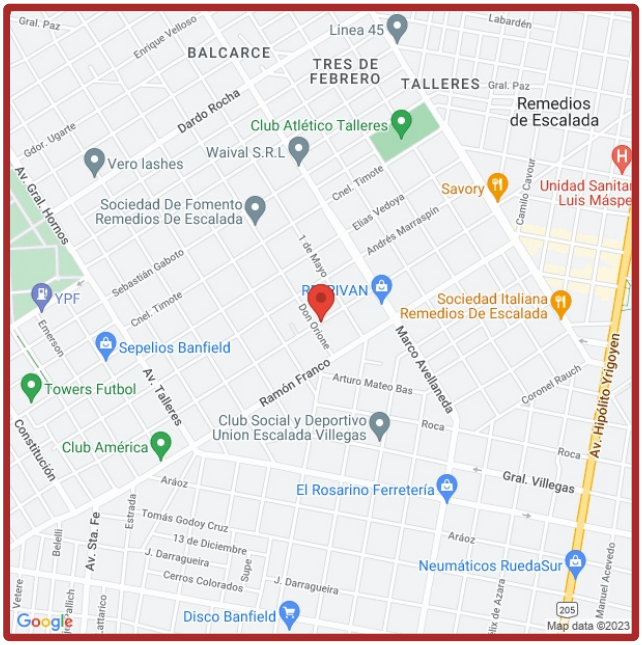
Marital Status: Uninformed
Nationality: Argentino
Profession: Uninformed
Address: Pastor Ferreyra,3882,Remedios de Escalad,Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: PASTOR FERREYRA 3882,Lanús,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: PASTOR FERREYRA 3882,Lanús,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY IN PROGRESS

University Studies

Universidad National University of Lanús	Facultad
Título obtenido Computer systems analysis	Fecha de ingreso 01/03/2018
Fecha de egreso 01/12/2023	Promedio 0

Courses

Institución University Center for Cultural Industries Argentina	Título obtenido Videogame Testing
Ingreso 03-2015	Egreso 12-2016
Carga horaria 0	

Academic Reference

Educational entity: National University of Lanús

Title Obtained:	Bachelor's Degree, Computer Systems Analysis/Analyst	**Location:**	Lanus Province of Buenos Aires
Date of entry:	01/03/2018	**Date of departure:**	01/12/2023
Career status:	In progress		
Observations:	The educational entity does not provide data, it could not be validated whether his degree is completed or in progress.		

University graduate registry

No hay datos de certificación academica

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

Work Profile

WSO2 (Current Job)

Last position: Technical and functional support specialist
Date of entry: 01/05/2022
Date of egress:
Reason for termination: Uninformed
Observations:

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

Accenture

Last position: Technical support specialist and works
Date of entry: 01/08/2020
Date of egress: 28/02/2023
Reason for termination: Uninformed
Observations:

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

Accenture Argentina

Last position: Technical support specialist
Date of entry: 01/03/2019
Date of egress: 01/08/2020
Reason for termination: uninformed
Observations:

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

Labor Reference

ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Last position: Technical and functional support specialist
Date of entry: 01/08/2020
Date of egress: 28/02/2023
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's human resources area and they informed us that they do not provide data on their employees, it is validated that I worked for the company based on their work history.

Work History

Last job detected: (2018-10) 33610006189 - ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Results from external data sources

CODEM

Tax ID* 20384915370	Review status * SELFEMPLOYED MONOTRIBUTIST
Social work code * 400909	Name of Social Work * O.S.ACCION SOCIAL DE EMPRESARIOS

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

Negative Certification


ANSES | Certificación negativa

REGINA ALEXIS OSVALDO

CUIL 20384915370 DNI 38491537

PERIODO DESDE 08/2023 HASTA 10/2023

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Transferencia como Autónomo o Monotributista.
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	PASTOR FERREYRA 3882, (1826), REMEDIOS DE ESCALADA, Provincia de Buenos Aires, ARGENTINA
Employer	NO
Activity	960990 - SERVICIOS PERSONALES N.C.P.
Start Activity	01/11/2022

TAXES

Code	Full name	Status	Registration Date
5095	REG. SIMPLIFICADO IIBB ARBA	ACTIVO	2022-11
5096	CONTRIBUCION MUNICIPAL ARBA	ACTIVO	2022-11

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

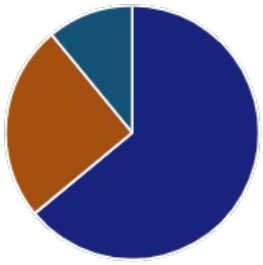
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 2 160 000	$ 2 530 000

DISHONORED CHECKS

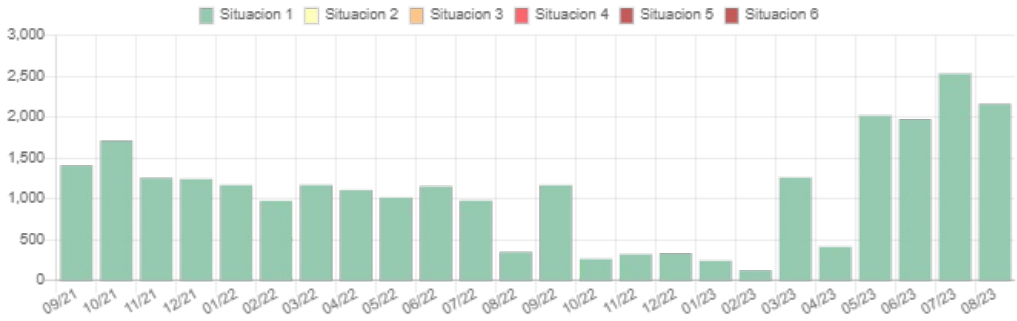
No Rejected Checks recorded

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
PATAGONIA								
SANTANDER RIO S.A.	527	865	510	516	490	484	479	468
GALICIA Y BUENOS AIRES	670	634	548	552	539	494	457	411
BBVA FRANCES	211	212	197	176	140		234	231

TOTAL PER PERIOD	**1 408**	**1 711**	**1 255**	**1 244**	**1 169**	**978**	**1 170**	**1 110**

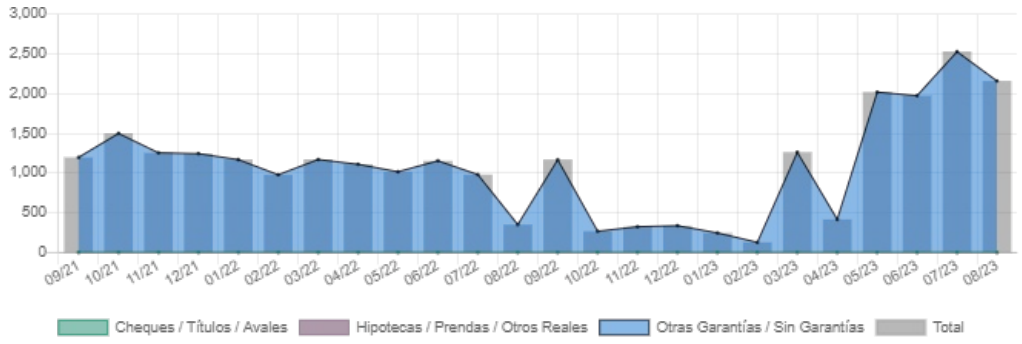
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
PATAGONIA								
SANTANDER RIO S.A.	498	358	343	25	61	59	197	197
GALICIA Y BUENOS AIRES	518	546	321	292	801	202	126	128
BBVA FRANCES		250	316	33	306	5		11
TOTAL PER PERIOD	**1 016**	**1 154**	**980**	**350**	**1 168**	**266**	**323**	**336**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
PATAGONIA						2	361	237
SANTANDER RIO S.A.	158	68	299	298	869	729	706	540
GALICIA Y BUENOS AIRES	87	53	963	117	1 150	1 244	1 463	1 383
BBVA FRANCES		5						
TOTAL PER PERIOD	**245**	**126**	**1 262**	**415**	**2 019**	**1 975**	**2 530**	**2 160**

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: REGINA ALEXIS OSVALDO - 20384915370
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/