TYPE OF REPORT: Inquiro



MARKEL ARIEL

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

Argentina
Octubre del 2023

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Inquirovitae

MARKEL ARIEL-20283802656

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	In Observation

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Not validated with the educational entity.
Professional / Work Profile: References are not validated.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



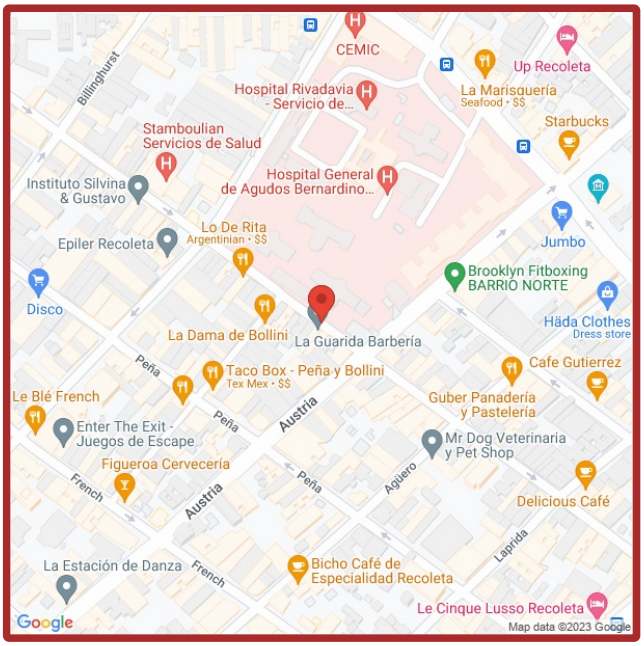
Last and First Name: MARKEL ARIEL
Tax ID: 20283802656
Birth Date: 04/08/1980
Phone: 0
E-mail: markelari@gmail.com
Twitter: uninformed
Linkedin: linkedin.com/in/ariel-markel-273aa67a/

Marital Status: Uninformed
Nationality: Argentino
Profession: Sr java Programmer
Address: Pacheco de Melo J A,2738,CABA,Ciudad de Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: JOSE ANDRES PACHECO DE MELO 2738,CABA,CABA,Argentina





Source: Google Maps



Address: JOSE ANDRES PACHECO DE MELO 2738,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad: Palermo University	Facultad
Título obtenido: Bachelor?s Degree, Computer and Information Sci	Fecha de ingreso: 01/03/2002
Fecha de egreso: 01/12/2009	Promedio: 0

Academic Reference

Educational entity: Universidad de Palermo

Title Obtained: Bachelor?s Degree, Computer and Information Sciences General

Location: Ciudad Autonoma de Buenos Aires

Date of departure: 01/12/2009

Date of entry: 01/03/2002

Career status: Completed

Observations: The educational entity does not provide data, in official public sources it does not appear whether he has completed his degree

University graduate registry

No hay datos de certificación academica

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

Work Profile

WSO2 (Current Job)

Last position: Software Engineer

Date of entry: 01/09/2021

Date of egress:

Reason for termination: Not applicable

Observations:

Reported to: Uninformed

Name and Surname:

Phone number:

E-mail:

Medifé

Last position: Sr java Programmer
Date of entry: 01/04/2019
Date of egress: 30/06/2020
Reason for termination: Uninformed
Observations:

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

Colegio de Escribanos

Last position: Sr java Programmer
Date of entry: 01/06/2017
Date of egress: 31/01/2019
Reason for termination: Uninformed
Observations:

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

Labor Reference

MEDIFE ASOCIACION CIVIL

Last position: Sr java Programmer
Date of entry: 01/04/2019
Date of egress: 30/06/2020
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, not does it appear in your employment history that you worked for it.

COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES

COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES

Last position:	Java Programmer Sr.	
Date of entry:	01/06/2017	
Date of egress:	31/01/2019	
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, not does it appear in your employment history that you worked for it.	

Work History

Last job detected: (2021-03) 30707248838 - BOREAL SOLUTIONS S.A.

Detected from	C.U.I.T	Employer
2020-05	30578079994	**OBRA SOCIAL DEL PERSONAL DE DIRECCION ACCION SOCIAL DE EMPRESARIOS ASE -ASOCIACION CIVIL**
2019-05	30716210576	**OPENDEV SOLUTIONS S.A.**

Results from external data sources

CODEM

Tax ID* 20283802656	Review status * Self-Employed
Social work code * 401704	Name of Social Work * O.S. DE EMPRESARIOS, PROFESIONALES Y MONO

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

Negative Certification


ANSES | Certificación negativa

MARKEL ARIEL

CUIL
20283802656

DNI
28380265

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	SAN BENITO DE PALERMO 1694 Piso:1 Dpto:B, (1426), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
Monotax	G LOCACIONES DE SERVICIO
Employer	NO
Activity	620300 - SERVICIOS DE CONSULTORES EN TECNOLOGÍA DE LA INFORMACIÓN
Start Activity	01/11/2021

TAXES

Code	Full name	Status	Registration Date
20	MONOTRIBUTO	ACTIVO	2021-11

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

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

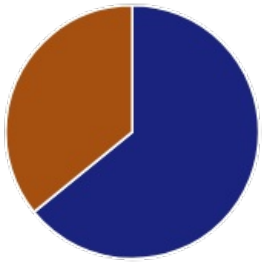
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 2 202 000	$ 2 202 000

DISHONORED CHECKS

No Rejected Checks recorded

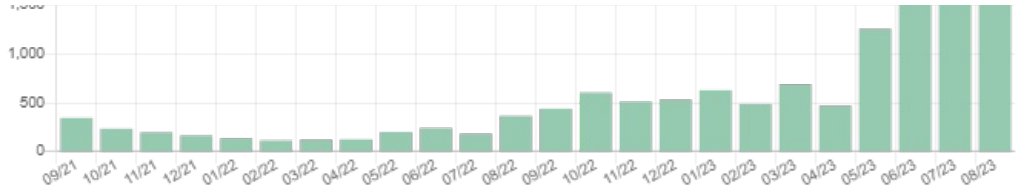
DEBTORS CENTER



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
HSBC BANK								
GALICIA Y BUENOS AIRES	345	235	197	165	137	115	123	126
TOTAL PER PERIOD	**345**	**235**	**197**	**165**	**137**	**115**	**123**	**126**

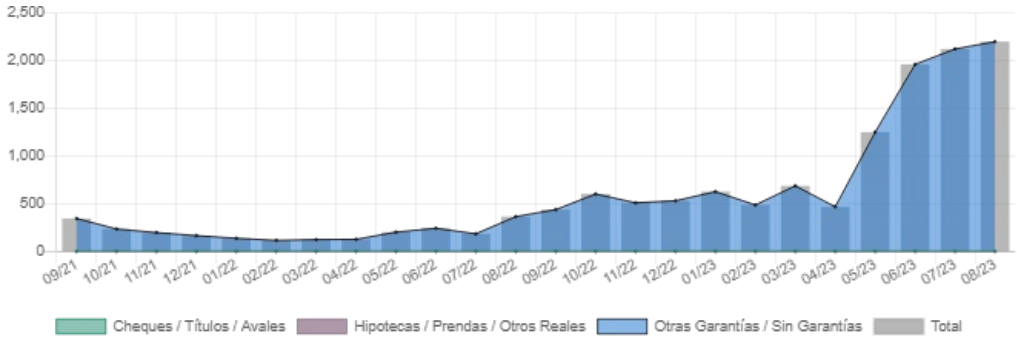
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
HSBC BANK								
GALICIA Y BUENOS AIRES	202	242	184	365	438	602	510	531
TOTAL PER PERIOD	**202**	**242**	**184**	**365**	**438**	**602**	**510**	**531**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
HSBC BANK					284	638	747	790
GALICIA Y BUENOS AIRES	627	487	688	468	968	1 326	1 379	1 412
TOTAL PER PERIOD	**627**	**487**	**688**	**468**	**1 252**	**1 964**	**2 126**	**2 202**

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: MARKEL ARIEL - 20283802656
Date: 31/10/2023

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/