TYPE OF REPORT: Inquiro

Inquirovitae

FIDA MATIAS LEONEL

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

Argentina
Octubre del 2023

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Inquirovitae

FIDA MATIAS LEONEL-20387893483

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

Personal Data



Last and First Name: FIDA MATIAS LEONEL
Tax ID: 20387893483
Birth Date: 13/12/1994
Phone: 0
E-mail: mati.leo@outlook.com
Twitter: Uninformed
Linkedin: www.linkedin.com/in/matiasfida

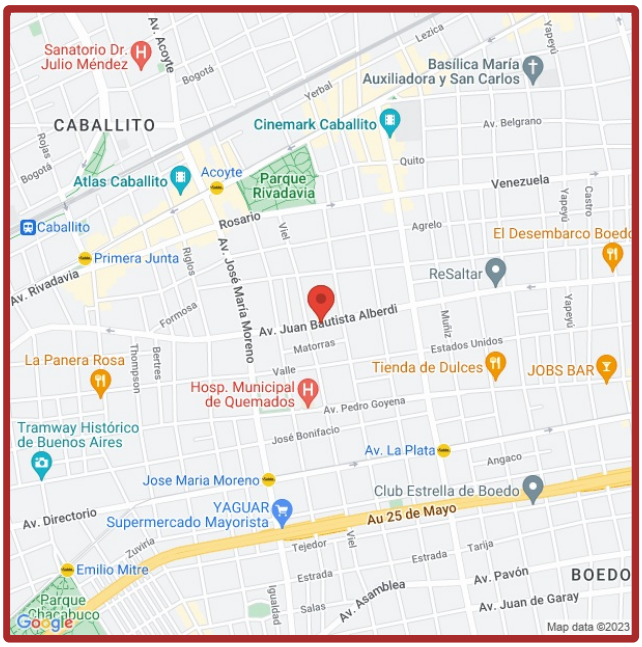
Marital Status: Uninformed
Nationality: Argentino
Profession: Uninformed
Address: AV Juan Bautista Alberdi,255 Floor 10 Apartment A,Ciudad Autonoma Buenos Aires,Ciudad Autonoma Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: AV. JUAN BAUTISTA ALBERDI 255,CABA,CABA,Argentina





Source: Google Maps



Address: AV. JUAN BAUTISTA ALBERDI 255,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad	

National Technological University

Facultad

Título obtenido
Engineering Information Systems

Fecha de ingreso

Fecha de egreso
01/12/2015

Promedio
0

Tertiary Education

Institución
Digital House Argentina

Título obtenido
Full Stack Web Programming

Ingreso
01-2019

Egreso
12-2019

Carga horaria
0

Academic Reference

Educational entity: National Technological University

Title Obtained: Engineering, Information Systems

Location: Buenos Aires - Argentina

Date of entry:

Date of departure: 01/12/2015

Career status: Completed

Observations: The educational entity does not provide data, nor could it be validated in the official public sources consulted if he finished his degree.

Educational entity: Digital House - Coderhouse

Title Obtained: Web Full Stack Programming

Location: Buenos Aires - Argentina

Date of entry: 01/01/2019

Date of departure: 01/12/2019

Career status: Completed

Observations: The educational entity does not provide data, nor could it be validated in the official public sources consulted if he finished 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: 01/12/2021
Date of egress:
Reason for termination: uninformed
Observations:

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

Quadion Technologies

Last position: Java Fullstack Developer
Date of entry: 01/04/2021
Date of egress: 01/12/2021
Reason for termination: uninformed
Observations:

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

Grupo Mercel SA

Last position: Java developer
Date of entry: 01/06/2019
Date of egress: 01/04/2021
Reason for termination: uninformed
Observations:

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

Labor Reference

Quadion Technologies (SDBL S.R.L.)

Last position:	Java Fullstack Developer
Date of entry:	01/04/2021
Date of egress:	01/12/2021
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 human resources area informs us that due to company policy they do not provide data on their employees or former employees, they proceed to validate that they worked for the company based on their Work History.

GRUPO MERCEL S.A.

Last position:	Java developer
Date of entry:	01/06/2019
Date of egress:	30/04/2021
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 or former employees, they proceed to validate that they worked for the company based on their Work History.

Work History

Last job detected: (2021-04) 30709029513 - SDBL S.R.L

Detected from	C.U.I.T	Employer
2019-08	30709800708	**GRUPO MERCEL S.A.**

Results from external data sources

CODEM

Tax ID*
20387893483

Review status *
SELF-EMPLOYED MONOTRIBUTIST

Social work code *
401605

Name of Social Work *
O.S.PERS.DE DIR.IND.PRIVADAL PETROLEO

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

Negative Certification


ANSES | Certificación negativa

FIDA MATIAS LEONEL

CUIL
20387893483

DNI
38789348

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	ALBERDI JUAN B. AV. 255 Piso:10 Dpto:A, (1424), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
Monotax	A EXENTO LOCACIONES SERVICIOS
Employer	NO
Activity	620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Start Activity	01/07/2022

TAXES

Code	Full name	Status	Registration Date
20	MONOTRIBUTO	ACTIVO	2022-07

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

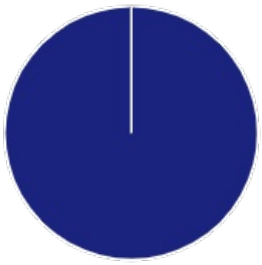
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 4 273 000	$ 4 273 000

DISHONORED CHECKS

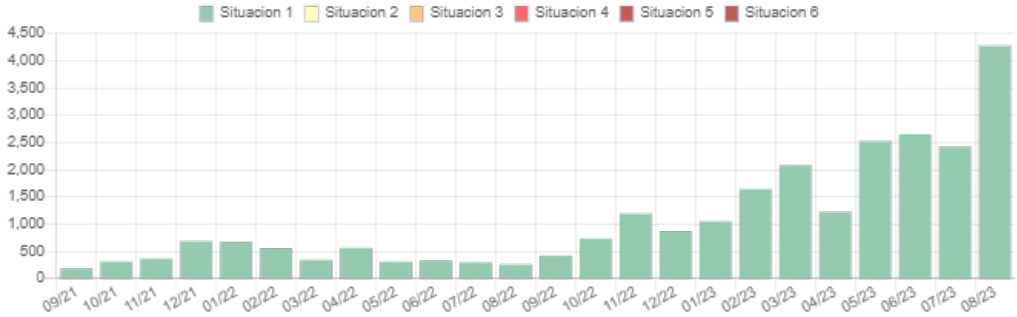
No Rejected Checks recorded

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
ICBC	187	313	368	686	673	560	343	566
TOTAL PER PERIOD	**187**	**313**	**368**	**686**	**673**	**560**	**343**	**566**

Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
ICBC	312	330	294	261	424	735	1 193	871
TOTAL PER PERIOD	**312**	**330**	**294**	**261**	**424**	**735**	**1 193**	**871**

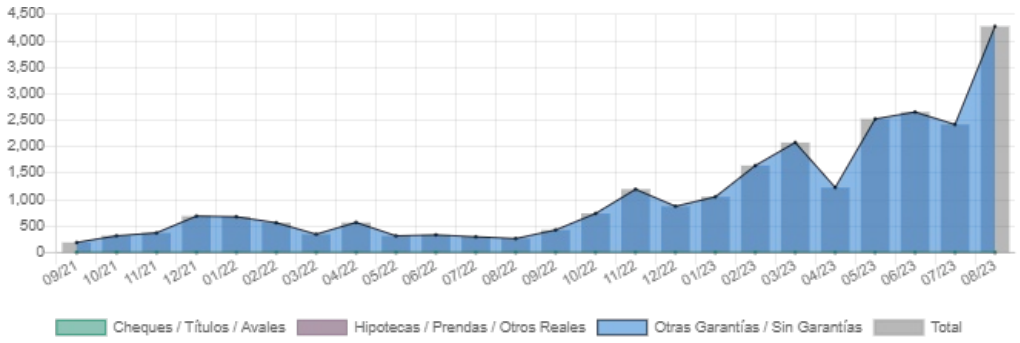
Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
ICBC	1 050	1 642	2 078	1 226	2 523	2 653	2 418	4 273
TOTAL PER PERIOD	**1 050**	**1 642**	**2 078**	**1 226**	**2 523**	**2 653**	**2 418**	**4 273**

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	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con

due) | 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: FIDA MATIAS LEONEL - 20387893483
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/