TYPE OF REPORT: Inquiro

Inquirovitae

GARCIA ADAM JUAN CARLOS

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

Argentina
Octubre del 2023

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Inquirovitae

GARCIA ADAM JUAN CARLOS-20961485658

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: Failed to validate references.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



Last and First Name: GARCIA ADAM JUAN CARLOS
Tax ID: 20961485658
Birth Date: 20/10/1980
Phone: 0
E-mail: 0
Twitter: Uninformed
Linkedin: linkedin.com/in/juancgarciaa/

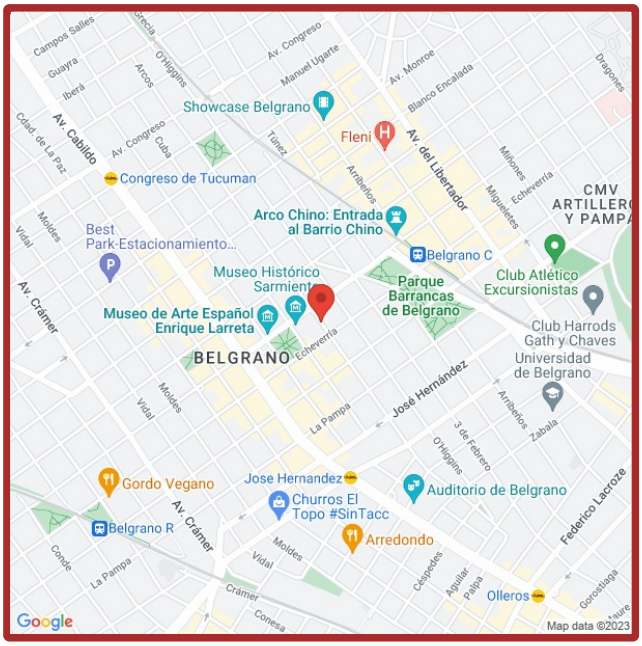
Marital Status: Uninformed
Nationality: Argentino
Profession: Computer Science Engineer
Address: Arcos,2031 Piso 2 Depto B,CABA,Ciudad Autónoma de Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: ARCOS 2031,CABA,CABA,Argentina





Source: Google Maps



Address: ARCOS 2031,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad	Facultad
Lisandro Alvarado West Central University	

Lisandro Alvarado West Central University

Título obtenido
Computer Engineer

Fecha de ingreso
01/01/1997

Fecha de egreso
01/01/2003

Promedio
0

Academic Reference

Educational entity: Central Western University 'Lisandro Alvarado'

Title Obtained: Informatics Engineer
Location: Lara Venezuela
Date of entry: 01/01/1997
Date of departure: 01/01/2003
Career status: Completed
Observations: The educational entity does not provide data on its former students, it could not be validated if they have completed their degree.

University graduate registry

No hay datos de certificación academica

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

Work Profile

WSO2 (Current Job)

Last position: Associate Technical Lead
Reported to: Uninformed
Name and Surname:
Date of entry: 01/06/2022
Phone number:
Date of egress:
E-mail:
Reason for termination: not applicable
Observations:

WSO2

Last position: Senior Software Engineer
Reported to:
Name and Surname:

Date of entry: 01/04/2021
Date of egress: 30/05/2022
Reason for termination: Uninformed
Observations:

Phone number:
E-mail:

PK

Last position: Developer
Date of entry: 01/07/2019
Date of egress: 01/04/2021
Reason for termination: Uninformed
Observations:

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

FYC Group

Last position: Oracle Cloud Services Technical Consultant
Date of entry: 01/04/2017
Date of egress: 01/07/2019
Reason for termination: Uninformed
Observations:

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

Labor Reference

PK

Last position: Developer
Date of entry: 01/07/2019
Date of egress: 01/04/2021
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 Uninformed

What were your responsibilities?:	Uninformed
Strengths:	Uninformed
Weaknesses:	Uninformed
Observations:	The company mentioned could not be located

FYC Group

Last position:	Oracle Cloud Services Technical Consultant
Date of entry:	01/04/2017
Date of egress:	01/07/2019
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 Venezuela-based company does not provide data on its employees. It could not be validated by other public sources consulted if he worked in it.

Work History

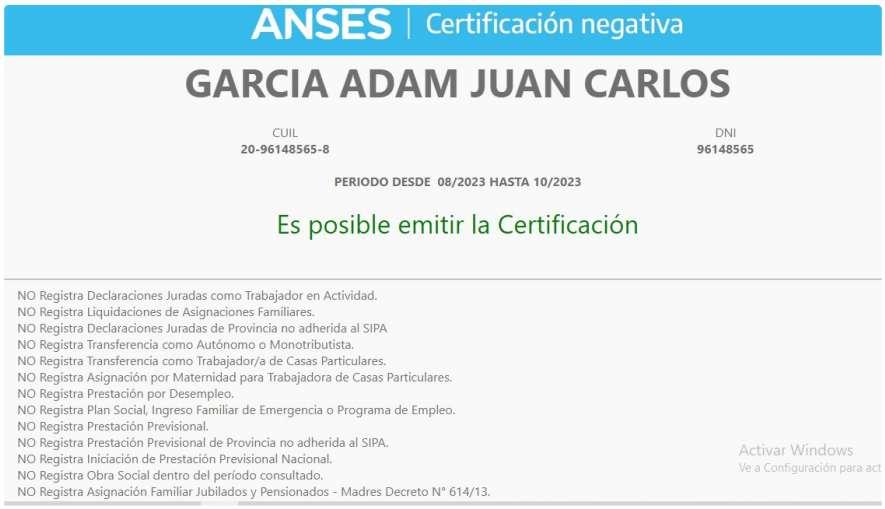
No work history

CODEM

Tax ID* 0	Review status * 0
Social work code * 0	Name of Social Work * NO INFORMATION WAS DETECTED

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

Negative Certification



ANSES | Certificación negativa

GARCIA ADAM JUAN CARLOS

CUIL
20-96148565-8

DNI
96148565

PERIODO DESDE 08/2023 HASTA 10/2023

Es posible emitir la Certificación

NO Registra Declaraciones Juradas como Trabajador en Actividad.
NO Registra Liquidaciones de Asignaciones Familiares.
NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
NO Registra Transferencia como Autónomo o Monotributista.
NO Registra Transferencia como Trabajador/a de Casas Particulares.
NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
NO Registra Prestación por Desempleo.
NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
NO Registra Prestación Previsional.
NO Registra Prestación Previsional de Provincia no adherida al SIPA.
NO Registra Iniciación de Prestación Previsional Nacional.
NO Registra Obra Social dentro del período consultado.
NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.

Activar Windows
Ve a Configuración para act

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

Tax Data

REGISTRATIONS - AFIP

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 REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	No Information	

DISHONORED CHECKS

No Rejected Checks recorded

DEBTORS CENTER

No Bank information is recorded

DEFAULTERS

No record of any prior history

Source: https://www.bcra.gob.ar/

Fidecheck

SEARCH CRITERIA

Data consulted: GARCIA ADAM JUAN CARLOS - 20961485658
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/