TYPE OF REPORT: Inquiro

PAULI PABLO AGUSTIN

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

Argentina
Octubre del 2023

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Inquirovitae

PAULI PABLO AGUSTIN-20352719502

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: Validated by reference.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



Last and First Name: PAULI PABLO AGUSTIN
Tax ID: 20352719502
Birth Date: 06/08/1990
Phone: 1567508950
E-mail: pabloagustinpauli@gmail.com
Twitter: uninformed
Linkedin: www.linkedin.com/in/pablopauli-54258857

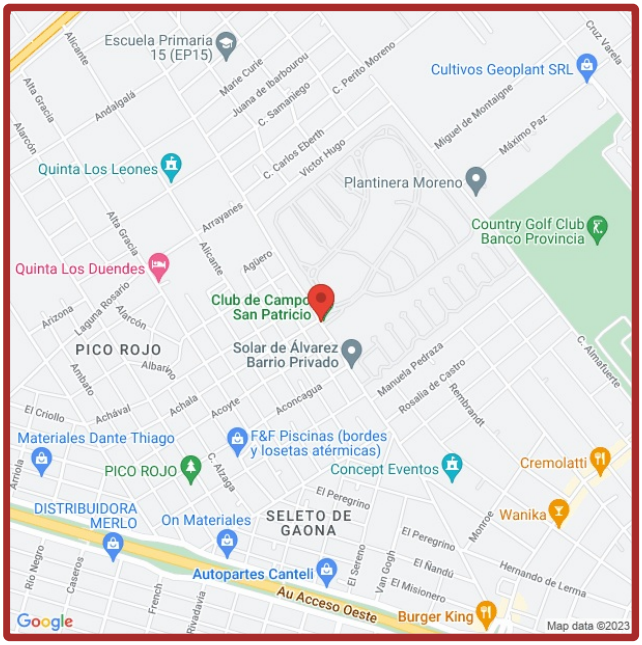
Marital Status: Uninformed
Nationality: Argentino
Profession: Uninformed
Address: Carola Lorenzini,4951,Francisco Alvarez,Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: CAROLA LORENZINI 4951,Moreno,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: CAROLA LORENZINI 4951,Moreno,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

Initial and intermediate education

Institución Saint Patricks College	Título obtenido Bachiller Billingue
Fecha de ingreso 03-2000	Fecha de egreso 12-2008
Promedio 0	

University Studies

Universidad ITBA	Facultad
Título obtenido Informatics Engineering	Fecha de ingreso 01/03/2009
Fecha de egreso 15/08/2019	Promedio 0

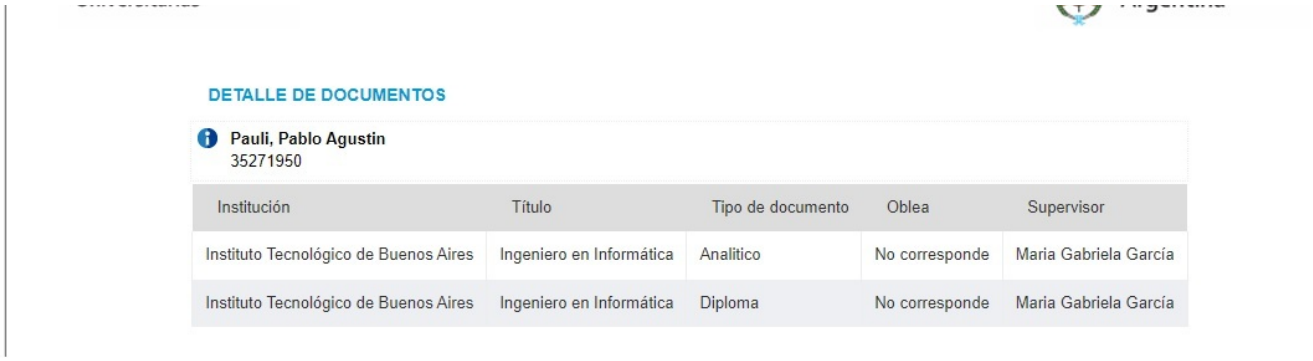
Academic Reference

Educational entity: Technological Institute of Buenos Aires

Title Obtained:	Informatics Engineer	**Location:**	Ciudad Autonoma de Buenos Aires
Date of entry:	01/03/2009		
Career status:	Completed	**Date of departure:**	15/08/2019
Observations:	Validated by official public source Registry of University Graduates dependent on the Ministry of Education		

University graduate registry





DETALLE DE DOCUMENTOS

Pauli, Pablo Agustin
35271950

Institución	Título	Tipo de documento	Oblea	Supervisor
Instituto Tecnológico de Buenos Aires	Ingeniero en Informática	Analitico	No corresponde	Maria Gabriela García
Instituto Tecnológico de Buenos Aires	Ingeniero en Informática	Diploma	No corresponde	Maria Gabriela García

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

Work Profile

WSO2 (Current Job)

Last position: Customer Success Technical Lead
Date of entry: 01/12/2021
Date of egress:
Reason for termination: Uninformed
Observations:

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

WSO2

Last position: Software Development Engineer
Date of entry: 01/06/2021
Date of egress: 01/06/2022
Reason for termination: Uninformed
Observations:

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

Avaya

Last position: Java Software Engineer
Date of entry: 01/04/2016
Date of egress: 30/06/2021
Reason for termination: Uninformed
Observations:

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

Exxonmobil Exploration Argentina SRL

Last position:	Backup Operations Intern	**Reported to:**	
Date of entry:	01/06/2015	**Name and Surname:**	
Date of egress:	01/12/2015	**Phone number:**	
Reason for termination:	Uninformed	**E-mail:**	
Observations:			

Labor Reference

AVAYA ARGENTINA S.R.L.

Last position:	Java Software Engineer
Date of entry:	01/04/2016
Date of egress:	30/06/2021
Reason for termination:	
Professional concept:	Very Good
Contact:	Nestor Armagno - Regional Project Director Arg PMC supporting NA Region
ethics and professional integrity:	High
Would you hire him again?:	yes
Employment relationship with the Candidate:	Project Manager
What were your responsibilities?:	Project developments
Strengths:	I remember him as a person very committed to his work, responsible and an excellent collaborator.
Weaknesses:	Nothing to highlight
Observations:	

EXXONMOBIL EXPLORATION ARGENTINA SRL

Last position:	Backup Operations Intern
Date of entry:	01/06/2015
Date of egress:	01/12/2015
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 Human Resources area and they informed us that they do not provide data on their employees, in addition it could not be validated if they worked there due to their work history.

Work History

Last job detected: (2018-10) 30707231056 - AVAYA ARGENTINA S.R.L.

Results from external data sources

CODEM

Tax ID* 20352719502	Review status * SELFEMPLOYED MONOTRIBUTIST
Social work code * 400800	Name of Social Work * O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

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

Negative Certification


ANSES | Certificación negativa

PAULI PABLO AGUSTIN

CUIL 20352719502 DNI 35271950

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	CAROLA LORENZINI 4951, (1746), FRANCISCO ALVAREZ, Provincia de Buenos Aires, ARGENTINA
Employer	NO
Activity	620900 - SERVICIOS DE INFORMÁTICA N.C.P.
Start Activity	01/09/2021

TAXES

Code	Full name	Status	Registration Date
5095	REG. SIMPLIFICADO IIBB ARBA	ACTIVO	2021-10
5096	CONTRIBUCION MUNICIPAL ARBA	ACTIVO	2021-09

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

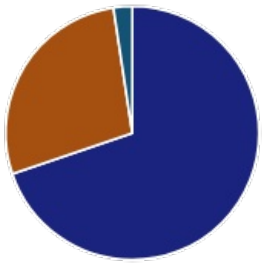
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	YES	$ 546 000	$ 668 000

DISHONORED CHECKS

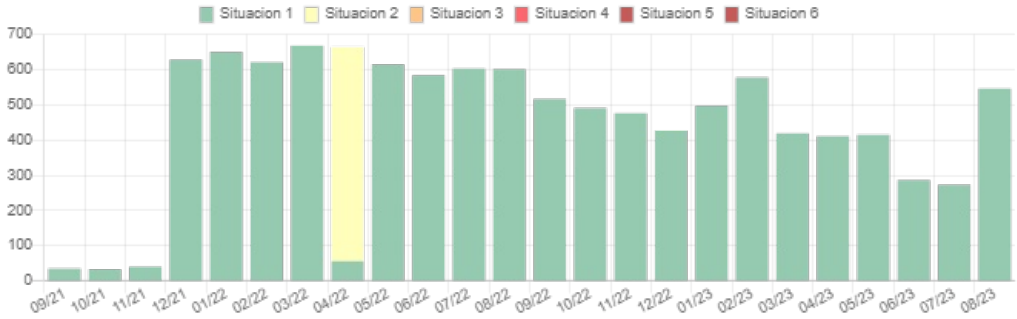
No Rejected Checks recorded

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								
FIAT CREDITO CIA FINANCIERA				607	607	607	607	608
SANTANDER RIO S.A.	35	33	40	21	43	14	61	56
TOTAL PER PERIOD	**35**	**33**	**40**	**628**	**650**	**621**	**668**	**664**

Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
HSBC BANK								

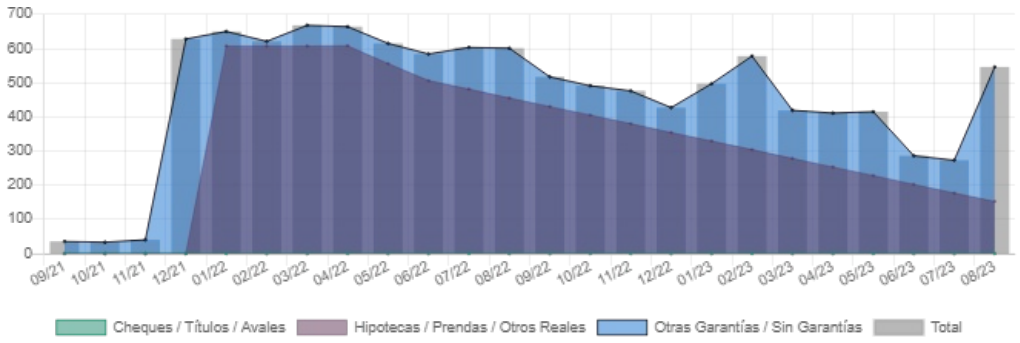
FIAT CREDITO CIA FINANCIERA	556	506	481	455	430	405	380	354
SANTANDER RIO S.A.	59	78	122	146	87	86	96	73
TOTAL PER PERIOD	**615**	**584**	**603**	**601**	**517**	**491**	**476**	**427**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
HSBC BANK						1	8	13
FIAT CREDITO CIA FINANCIERA	329	304	278	253	228	202	177	152
SANTANDER RIO S.A.	168	274	141	158	187	83	88	381
TOTAL PER PERIOD	**497**	**578**	**419**	**411**	**415**	**286**	**273**	**546**

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: PAULI PABLO AGUSTIN - 20352719502
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/