TYPE OF REPORT: Inquiro

Inquirovitae

GUZZINI PABLO GABRIEL

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

Argentina
Octubre del 2023

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Inquirovitae

GUZZINI PABLO GABRIEL-20283833225

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

Personal Data



Last and First Name: GUZZINI PABLO GABRIEL
Tax ID: 20283833225
Birth Date: 25/08/1980
Phone: 0
E-mail: 0
Twitter: Uninformed
Linkedin: linkedin.com/in/pablo-g-guzzini/

Marital Status: Uninformed
Nationality: Argentino
Profession: Uninformed
Address: Argerich,3112,CABA,Ciudad Autónoma de Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: ARGERICH 3112,CABA,CABA,Argentina





Source: Google Maps



Address: ARGERICH 3112,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad	Facultad
Inter American Open University	

Inter-American Open University

Título obtenido
System Engineers degree, Information Technology

Fecha de ingreso
01/03/2001

Fecha de egreso
18/03/2009

Promedio
0

Courses

Institución
IAE Business School

Título obtenido
Sales Management and Online Virtual Teams

Ingreso
01-2020

Egreso
12-2020

Carga horaria
0

Courses

Institución
IAE Business School

Título obtenido
Strategic Marketing Program - Marketing Plan

Ingreso
01-2016

Egreso
12-2016

Carga horaria
0

Inquirovitae

Academic Reference

Educational entity: Interamerican Open University

Title Obtained: Computer Systems Engineer

Location: Ciudad Autonoma de Buenos Airess

Date of entry: 01/03/2001

Date of departure: 18/03/2009

Career status: Completed

Observations: Validated by official public source Public Registry of Graduates dependent on the Argentine Ministry of Education.

University graduate registry

Nombre y apellido: **GUZZINI, PABLO GABRIEL**

Documento	Apellido	Nombre	Nacionalidad	Institución	Título	Egreso	
Documento Nacional de Identidad 28383322	GUZZINI	PABLO GABRIEL	ARGENTINA	Universidad Abierta Interamericana	Ingeniero en Sistemas Informáticos	18/03/2009	Egresado informado por la universidad previo a la vigencia del sistema informático Sicer, incorporado a este registro a instancia de la institución universitaria.

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

Work Profile

WSO2 (Current Job)

Last position: Business Development Manager South Cone LATAM

Reported to: Uninformed

Name and Surname:

Phone number:

E-mail:

Date of entry: 01/11/2021

Date of egress:

Reason for termination: Not applicable

Observations:

Open IT - Idea Biz S.A.

Last position:	Business Development Manager	**Reported to:**	
		Name and Surname:	
Date of entry:	01/09/2020	**Phone number:**	
Date of egress:	01/11/2021	**E-mail:**	
Reason for termination:	Uninformed		
Observations:			

Enratio S.A.

Last position:	Business Development Manager	**Reported to:**	
		Name and Surname:	
Date of entry:	01/04/2016	**Phone number:**	
Date of egress:	31/08/2020	**E-mail:**	
Reason for termination:	Uninformed		
Observations:			

Labor Reference

Open IT - Idea Biz S.A.

Last position:	Business Development Manager		
Date of entry:	01/09/2020		
Date of egress:	01/11/2021		
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, it is validated that I worked there based on my work history.

ENRATIO S.A.

Last position:	Business Development Manager
Date of entry:	01/04/2016
Date of egress:	31/08/2020
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:	We communicated with the company being assisted by the human resources area and they informed us that due to internal regulations they do not provide data on their employees. It is validated that he worked there based on his work history.

Work History

Last job detected: (2020-10) 30710058667 - IDEA BIZ S A

Detected from	C.U.I.T	Employer
2018-10	30707633480	**ENRATIO S.A.**

Results from external data sources

CODEM

Tax ID* 20283833225	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

GUZZINI PABLO GABRIEL

CUIL 20283833225 DNI 28383322

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	PUJOL 1482 Piso:PB Dpto:5, (1416), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
Monotax	E LOCACIONES DE SERVICIO
Employer	NO
Activity	620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
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

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

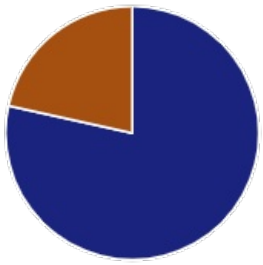
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 1 216 000	$ 1 216 000

DISHONORED CHECKS

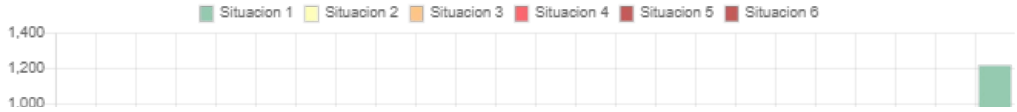
No Rejected Checks recorded

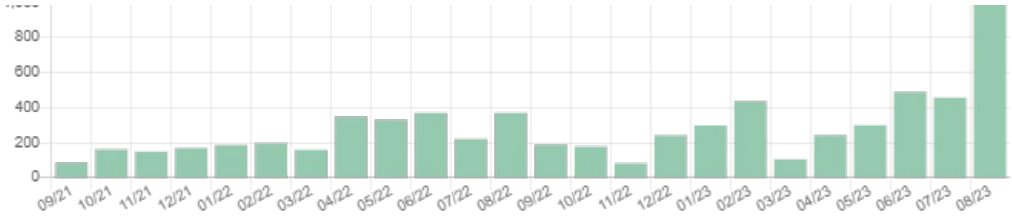
DEBTORS CENTER



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
SANTANDER RIO S.A.	80	157	147	162	186	197	151	146
PATAGONIA	6	4	2	7			8	203
TOTAL PER PERIOD	**86**	**161**	**149**	**169**	**186**	**197**	**159**	**349**

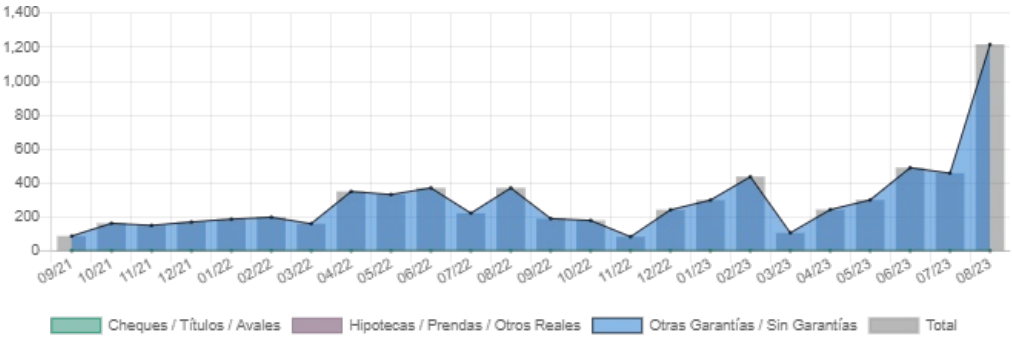
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
SANTANDER RIO S.A.	191	188	135	304	170	168	82	241
PATAGONIA	140	182	86	66	19	10		
TOTAL PER PERIOD	**331**	**370**	**221**	**370**	**189**	**178**	**82**	**241**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
SANTANDER RIO S.A.	247	394	82	235	287	351	307	954
PATAGONIA	51	42	23	7	12	138	150	262
TOTAL PER PERIOD	**298**	**436**	**105**	**242**	**299**	**489**	**457**	**1 216**

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: GUZZINI PABLO GABRIEL - 20283833225
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/