TYPE OF REPORT: Inquiro

Inquirovitae

LOPEZ LAFRATTA RAMIRO NICOLAS

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

Argentina
Octubre del 2023

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Inquirovitae

LOPEZ LAFRATTA RAMIRO NICOLAS-20386264199

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



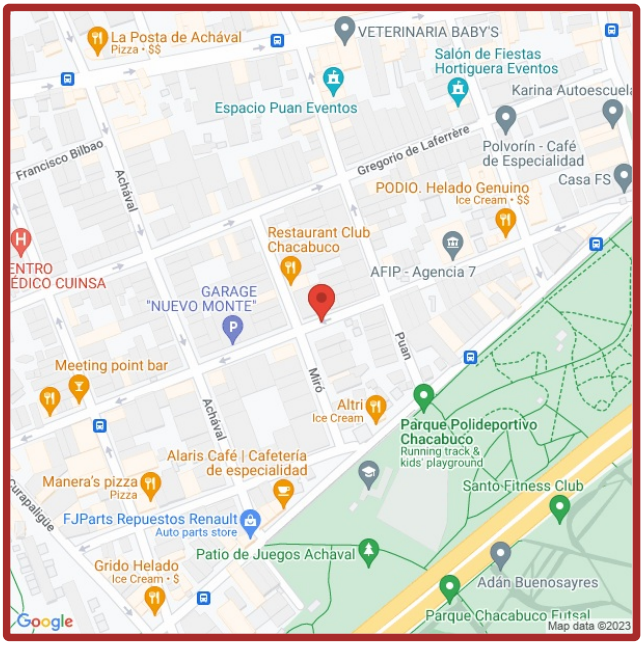
Last and First Name: LOPEZ LAFRATTA RAMIRO NICOLAS
Tax ID: 20386264199
Birth Date: 13/01/1995
Phone: 0
E-mail: uninformed
Twitter: uninformed
Linkedin: www.linkedin.com/in/ramiro-lopezlafratta-13ab9813a

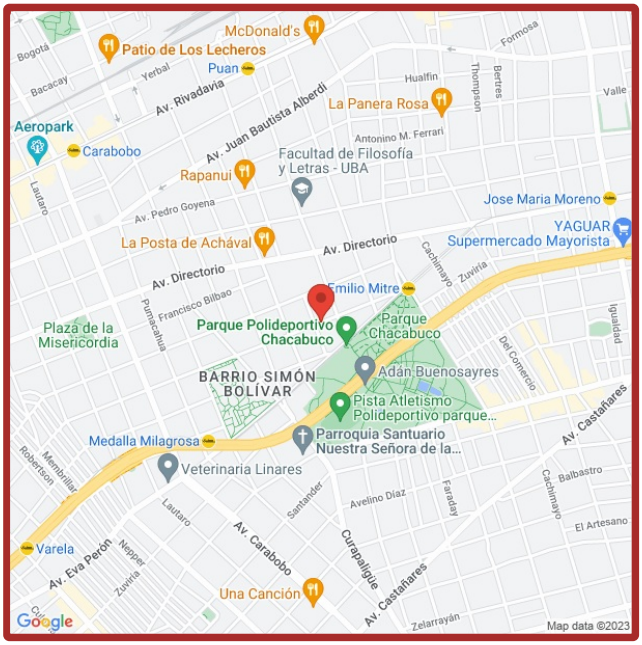
Marital Status: Uninformed
Nationality: Argentino
Profession: uninformed
Address: Baldomero Fernández Moreno,1391,Ciudad Autonoma de Buenos Aires,Ciudad Autonoma de Buenos Aires,Argentina

Previous Addresses: S/D

Location

Address: BALDOMERO FERNANDEZ MORENO 1391,CABA,CABA,Argentina





Source: Google Maps



Address: BALDOMERO FERNANDEZ MORENO 1391,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad National Technological University	Facultad
Título obtenido Systems engineer	Fecha de ingreso 01/03/2013
Fecha de egreso 21/12/2018	Promedio 0

Tertiary Education

Institución Centro de e-Learning UTN FRBA	Título obtenido Security of the information
Ingreso 03-2020	Egreso 12-2020
Carga horaria 0	

Academic Reference

Educational entity: National Technological University

Title Obtained:	Information Systems Engineer	**Location:**	Buenos Aires Argentina
Date of entry:	01/03/2013	**Date of departure:**	21/12/2018
Career status:	Completed		
Observations:	Validated by official public source Public Registry of University Graduates dependent on the Argentine Ministry of Education.		

Educational entity: National Technological University - Facultad Regional Buenos Aires - e-Learning Center

Title Obtained:	Diploma, Information Security	**Location:**	Buenos Aires - Argentina
Date of entry:	01/01/2020	**Date of departure:**	01/12/2020
Career status:	Completed		
Observations:	The educational entity does not provide data, official public sources do not show whether you have completed your diploma		

University graduate registry



DETALLE DE DOCUMENTOS

López Lafratta, Ramiro Nicolás
38626419

Institución	Título	Tipo de documento	Oblea	Supervisor
Universidad Tecnológica Nacional	Ingeniero en Sistemas de Información	Analitico	No corresponde	Mía Vazquez
Universidad Tecnológica Nacional	Ingeniero en Sistemas de Información	Diploma	No corresponde	Mía Vazquez

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

Work Profile

Accenture Argentina

Last position: Application developer
Date of entry: 01/07/2017
Date of egress: 31/03/2022
Reason for termination: uninformed
Observations:

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

Labor Reference

ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Last position:	Application developer	
Date of entry:	01/07/2017	
Date of egress:	31/03/2022	
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, it is validated that I worked there based on their work history.	

Work History

Last job detected: (2022-04) 30703088534 - MERCADOLIBRE S.R.L.

Detected from	C.U.I.T	Employer
2018-10	33610006189	**ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA**

Results from external data sources

CODEM

Tax ID* 30703088534	Review status * Dependency Relationship
Social work code * 400909	Name of Social Work * O.S.ACCION SOCIAL DE EMPRESARIOS

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

Negative Certification

ANSES | Certificación negativa



LOPEZ LAFRATTA RAMIRO NICOLAS

CUIL
20386264199

DNI
38626419

PERIODO DESDE 08/2023 HASTA 10/2023

No es posible emitir la Certificación
DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.
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	BALDOMERO FERNANDEZ MORENO 1391, (1407), CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
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

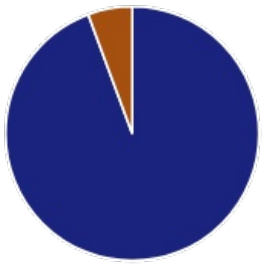
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 690 000	$ 804 000

DISHONORED CHECKS

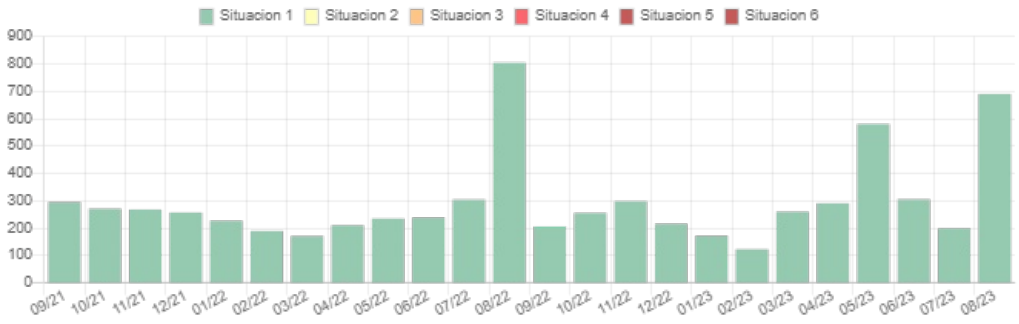
No Rejected Checks recorded

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
BBVA FRANCES								
SANTANDER RIO S.A.	295	271	268	257	227	190	171	210
TOTAL PER PERIOD	**295**	**271**	**268**	**257**	**227**	**190**	**171**	**210**

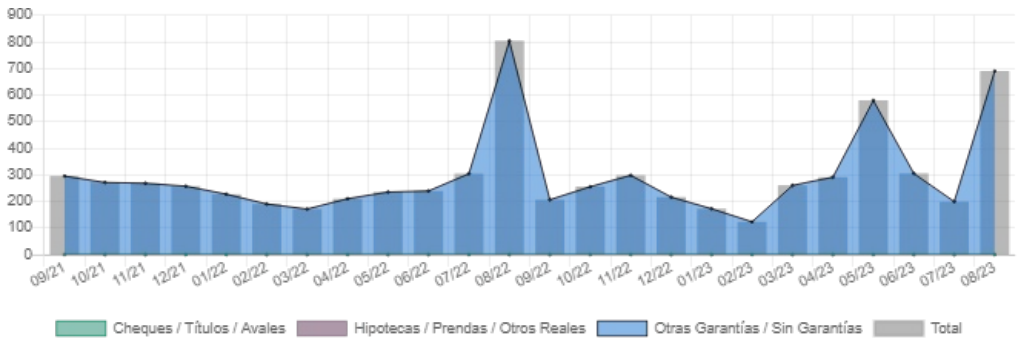
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
BBVA FRANCES								
SANTANDER RIO S.A.	235	239	304	804	206	255	298	216
TOTAL PER PERIOD	**235**	**239**	**304**	**804**	**206**	**255**	**298**	**216**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
BBVA FRANCES				78	69	59	49	39
SANTANDER RIO S.A.	172	123	260	213	511	246	150	651
TOTAL PER PERIOD	**172**	**123**	**260**	**291**	**580**	**305**	**199**	**690**

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: LOPEZ LAFRATTA RAMIRO NICOLAS - 20386264199

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/