TYPE OF REPORT: Inquiro

Inquirovitae

GARCIA GUSTAVO DANIEL

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

Argentina
Noviembre del 2023

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GARCIA GUSTAVO DANIEL-20375569648

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
In Observation	Approved	Approved

Conclusion

Academic Profile: Not validated with the educational entity.
Professional / Work Profile: Reference is validated through work history at Gire SA - Global Meaning SA.
Background: No negative legal events from the Central Bank of the Argentine Republic has with Banco Santander Rio S.A situation 5.
Compliance and Press: No observations.

Personal Data



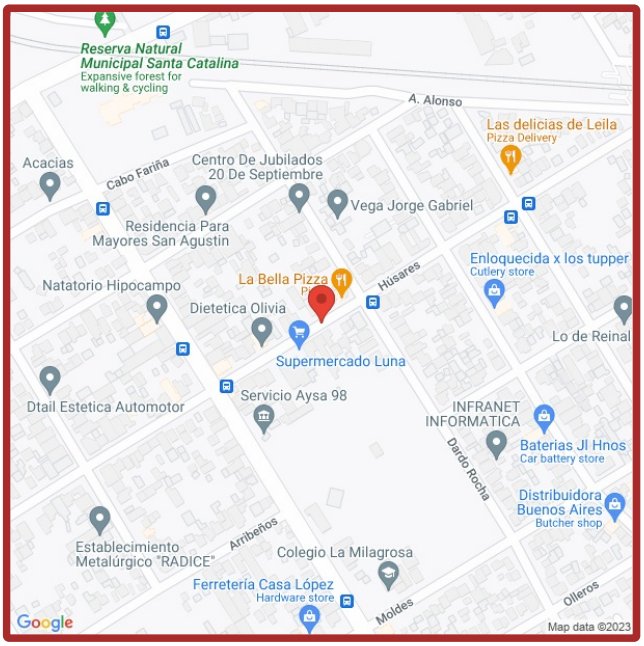
Last and First Name: GARCIA GUSTAVO DANIEL
Tax ID: 20375569648
Birth Date: 07/03/1993
Phone: 1122528849
E-mail: gustavodanigarcia@gmail.com
Twitter: Uninformed
Linkedin: linkedin.com/in/gustavo-dani-garcia/

Marital Status: Uninformed
Nationality: Argentino
Profession: Senior Full-Stack Engineer
Address: Husares,776,Lavallol,Buenos Aires,Argentina

Previous Addresses: S/D

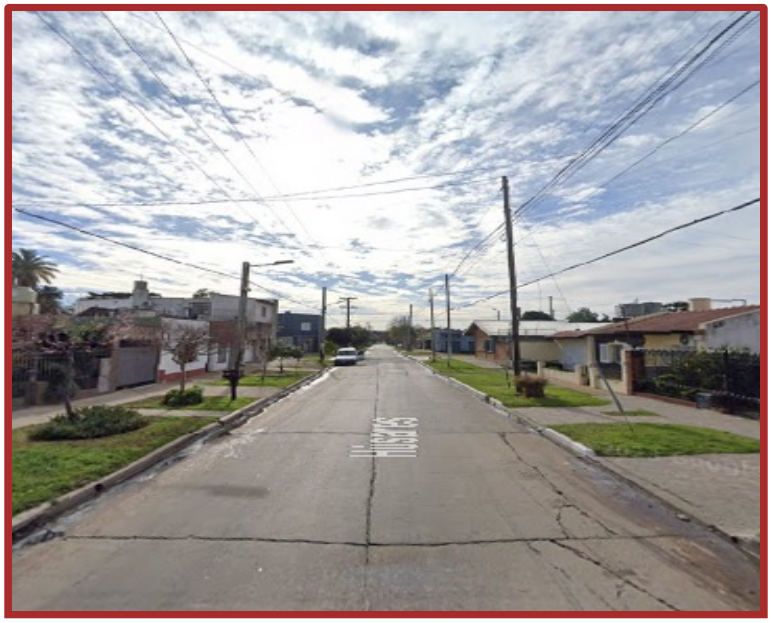
Location

Address: HUSARES 776,Lomas de Zamora,Provincia de Buenos Aires,Argentina





Source: Google Maps



Address: HUSARES 776,Lomas de Zamora,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: S/D

Courses

Institución	Título obtenido
Udemy	Course AWS Certified Solutions Architect Associate

Ingreso	Egreso
09-2023	04-2023

Carga horaria
0

Academic Reference

Educational entity: Udemy

Title Obtained: Course AWS Certified Solutions Architect Associate, Cloud Architect

Location: United State

Date of departure: 01/09/2023

Date of entry: 01/04/2023

Career status: Completed

Observations: It could not be validated whether you have completed the mentioned course. Udemy is one of the best platforms along with HOTMART for online courses.

University graduate registry

No hay datos de certificación academica

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

Work Profile

TestRigor (Current Job)

Last position: Full-Stack Engineer

Reported to: Uninformed

Date of entry: 01/11/2021

Name and Surname:

Date of egress:

Phone number:

Reason for

Not applicable

E-mail:

termination:

Observations:

Aerolab

Last position: Full-Stack Engineer
Date of entry: 01/06/2021
Date of egress: 01/10/2021
Reason for termination: Uninformed
Observations:

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

Banco del Sol

Last position: Full-Stack Engineer
Date of entry: 01/07/2020
Date of egress: 01/06/2021
Reason for termination: Uninformed
Observations:

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

Labor Reference

Aerolab Digital

Last position: Software Development Engineer
Date of entry: 01/06/2021
Date of egress: 01/10/2021
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 about its employees, it could not be

validated if they worked for the company due to their work history.

Banco del Sol SA

Last position:	Full Stack Engineer
Date of entry:	01/07/2020
Date of egress:	01/06/2021
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 about its employees, it could not be validated if they worked for the company due to their work history.

Gire SA - Global Meaning SA

Last position:	Java Software Engineer
Date of entry:	01/11/2019
Date of egress:	01/07/2020
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:	The candidate worked as a Java engineer, hired by Global Company "Global Meaning SA". It is validated that you worked in said company with your work history.

Work History

Last job detected: (2023-08) 30716913240 - CF ECOMMERCE SA

Detected from	C.U.I.T	Employer
2021-10	30708044985	**WENANCE S.A.**
2021-04	30693682084	**NEORIS ARGENTINA S A**
2020-02	30715570781	**GLOBAL MEANING S.A.**

Results from external data sources

CODEM

Tax ID* 30716913240	Review status * Dependency Relationship
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

GARCIA GUSTAVO DANIEL

CUIL 20375569648 DNI 37556964

PERIODO DESDE 09/2023 HASTA 11/2023

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.

Activar Windows

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

Tax Data

REGISTRATIONS - AFIP

Tax Address	HUSARES 776, (1836), Lomas de Zamora, Provincia de Buenos Aires, ARGENTINA

Address	Provincia de Buenos Aires, ARGENTINA
Monotax	A VENTAS DE COSAS MUEBLES
Employer	NO
Activity	620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
Start Activity	01/07/2016

TAXES

Code	Full name	Status	Registration Date
20	MONOTRIBUTO	ACTIVO	2016-07

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

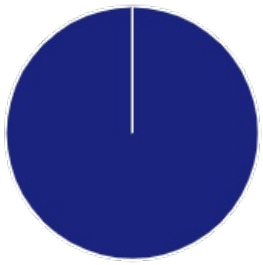
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	YES	$ 2 000	$ 2 000

DISHONORED CHECKS

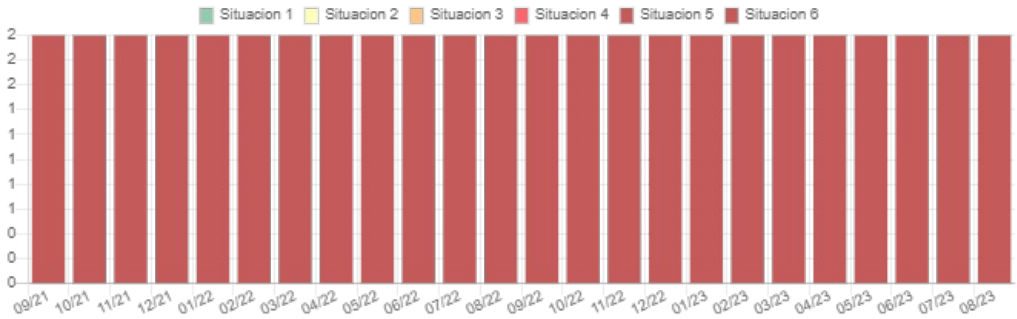
No Rejected Checks recorded

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.	2	2	2	2	2	2	2	2
TOTAL PER PERIOD	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**

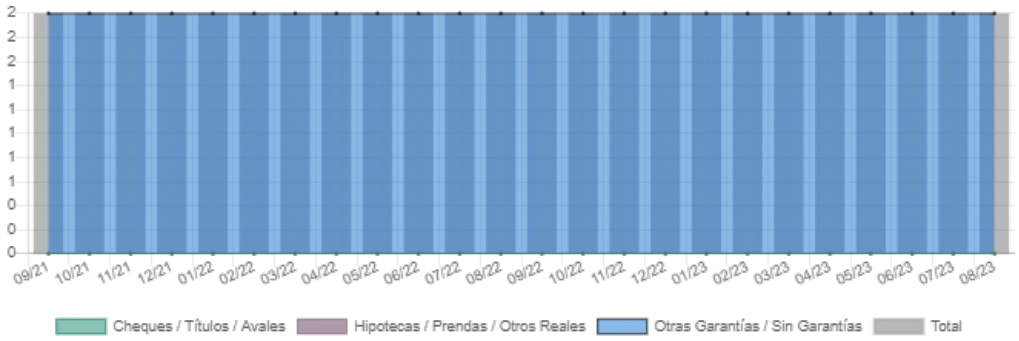
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
SANTANDER RIO S.A.	2	2	2	2	2	2	2	2
TOTAL PER PERIOD	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
SANTANDER RIO S.A.	2	2	2	2	2	2	2	2
TOTAL PER PERIOD	**2**	**2**	**2**	**2**	**2**	**2**	**2**	**2**

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: GARCIA GUSTAVO DANIEL - 20375569648
Date: 10/11/2023

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/