INQUIRO REPORT

Position: Site Reliability Engineer

Area: R&D

Inquirovitae

MARTINS DE ABREU, Jorge Ezequiel

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

October 2018

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Elementum SCM Argentina SRL. regarding data privacy local laws and non disclosure agreements"

Inquirovitae

elementum

For:

ELEMENTUM SCM ARGENTINA SRL

MARTINS DE ABREU, Jorge Ezequiel



Position: Site Reliability Engineer

Area: R&D

REF: 10536

Requested by: Karen Sas

Date: 05/10/2018

Executive Summary

Academic Background	Professional Background
Ok	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated.

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

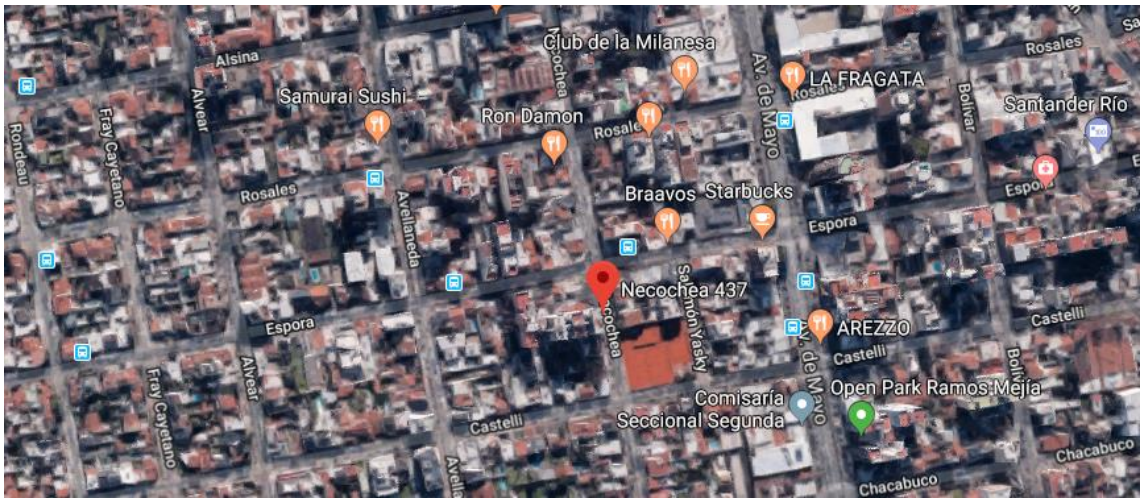
Personal Information

Legal Name:	**MARTINS DE ABREU, Jorge Ezequiel**	
CUIL:	20-33348122-8	✓
Birth Date:	29/11/1987	✓
Phone:	+54 9 11 6134-7336	
E-mail:	jorgeabreu87@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Necochea 437 Piso 10 Dpto I – Ramos Mejia – Buenos Aires	✓









Other addresses:			
Address	Location	Postal Code	Province
Necochea 437	Ramos Mejia	1704	Buenos Aires

Source: AFIP.

Academic Profile

University	Universidad Tecnológica Nacional – Facultad Regional Haedo
Title	University Technician in Programming
Started - Ended	03/2011
Career Status	In progress
Observations	Validated

Entidad Educativa	Escuela De Educación Técnica Nro. 6 De La Matanza
Título Obtenido	Personal and Professional Computing Technician
Período Cursado	03/03 - 12/2007
Estado de Carrera	Completed
Observaciones	



Serie
2010

00458709

REPÚBLICA ARGENTINA

LEY DE EDUCACIÓN NACIONAL N°26.206

PROVINCIA DE BUENOS AIRES

LEY DE EDUCACIÓN Nº 13.688/07
DIRECCIÓN GENERAL DE CULTURA Y EDUCACIÓN
DIRECCIÓN DE EDUCACIÓN TÉCNICA

La autoridad del establecimiento educativo ESCUELA DE EDUCACIÓN TÉCNICA Nº 6 DE LA MATANZA C.U.E. Nº 0607935-00 ubicado en RUTA 3 Y CENTENARIO - BARRIO 20 DE JUNIO de la ciudad de ISIDRO CASANOVA Provincia de BUENOS AIRES certifica que MARTINS DE ABREU JORGE EZEQUIEL nacido/a en SAN JUSTO, LA MATANZA el día 29 del mes de NOVIEMBRE del año 1987 Tipo de Documento D.N.I. Nº 33.348.122 obtuvo el TÍTULO de TÉCNICO EN INFORMÁTICA PERSONAL Y PROFESIONAL que se corresponde con EDUCACIÓN SECUNDARIA .

PROMEDIO GENERAL: 6,1(seis con ,1/100)
NORMA JURISDICCIONAL DE APROBACIÓN DEL PLAN DE ESTUDIOS : RESOLUCIÓN Nº 1237/99
NORMA JURISDICCIONAL DE RATIFICACIÓN DEL DICTAMEN : .....
Nº DE INSCRIPCIÓN OTORGADO POR EL RFIFD: .....
VALIDEZ NACIONAL otorgada por : "RES MECYT 1442/04-DEC1276/96 Y MODIF"

Fecha de egreso: 09 de OCTUBRE de 2010

Libro Matriz Nº 11 Acta Nº Folio Nº 107
Otorgado en la ciudad de ISIDRO CASANOVA de la provincia de BUENOS AIRES, República Argentina, el día 23 del mes de JUNIO del año 2011.

Sello del Establecimiento


SERGIO O. ORELLA
LIC. PROF. EN TEC. ELEC.
DIRECTOR
E.E.S.T. Nº 9 - LA MATANZA
RUBEN DARIO KULIKA
Interesado
LA PLATA 06 12 2011
El Ministerio del Interior y Transporte
Certifica que la firma que aparece
en este documento y dice:
guarda similitud con la que obra en
nuestros registros
10 SEP 2013
Bs. As.
LETIERI MARIANA
MINISTERIO DEL INTERIOR
Y TRANSPORTE
MINISTERIO DEL INTERIOR Y TRANSPORTE
REPUBLICA ARGENTINA

Professional Profile

Reference: EDRANS S.A.			
Duration	6 Months	Last position	Systems Engineer
Started	04/2016	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Pablo Wright	Reference by	Does not apply
Observations	Current job.		

Reference: ALMUNDO COM S.R.L.			
Duration	17 Months	Last position	Cloud Administrator SSR
Started	10/2016	Ended	02/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Nicolas Greco	Reference by	Dpto RR:HH
Observations			

Reference: HEXACTA S.A.			
Duration	16 Months	Last position	Linux Sysadmin
Started	06/2015	Ended	09/2016
Reason for termination	Own Will	Opinion	Good
Reports to	Rodrigo Melendez	Reference by	Rodrigo Melendez
Observations			

Legal/Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	--
Monotributo	--
Integrante Soc.	NO
Empleador	NO

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP:

- No information detected -

PARTNERS / SHAREHOLDERS:

- No information detected -

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS A ACTOR

- No information detected -

	Years	< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		**1**				
Banking Status	Situation 1	**2**				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
MARTINS DE ABREU JORGE EZEQUIEL	BBVA BANCO FRANCES S.A.	08/18	**1**	**117 000**	N/A	-
MARTINS DE ABREU JORGE EZEQUIEL	BANCO SANTANDER RIO S.A.	08/18	**1**	**11 000**	N/A	-

1 Normal (up to 30 days delay)
2 Potential Risk (31 to 90 days delay)
3 With Problems (91 to 180 days delay)
4 High Insolvency Risk (181 to 365 days delay)
5 Irrecoverable (+365 days delay)

Debts Status before Agencia de Recaudación de la Pcia.de Bs. As. - ARBA

Legal Name	
ID:	OK
Status:	**1**

Referencias de categorías	
Status 0	OK
Status 1	**$501 to $4.500 debt**
Status 2	$4.501 to $10.000 debt
Status 3	Over $10.000 debt
Status 4	LEGAL CLAIM/FISCAL EXECUTION

This information was checked with contributor's Tax ID before public entities (ARBA) on **05/10/2018** as a result of its consolidated debt status related to Properties, Cars, Boats and Income Statements taxes. These expressed amounts exclude debts with less than 60 days, owners of properties under $ 50.000 of fiscal value, contributors with a consolidated debt which is inferior to $ 500, or contributors with cars older than year 2000. In relation to Income Statements tax, these detail excludes contributors without legal claims or with valid payment plans.

Official Welfare or Pension Certificates

✗	**Registered as currently employed.**
✓	Does NOT receive welfare for “Plan Familia”.
✓	NOT registered as “autónoma” or “monotributista” in AFIP.
✓	NOT registered as maid.
✓	Does NOT receive maternity support welfare plan.
✓	Does NOT receive unemployment insurance help.
✓	Does NOT receive active pensions.
✓	NOT registered to “sipa” welfare plan.
✓	Does NOT register national previsions plan in progress.
✗	**Registers active Healthcare Plan.**
✓	Does NOT receive “asignación familiar jubilados y pensionados - madres decreto n° 614/13”
✓	Does NOT receive “asignación universal por hijo y/o embarazo” welfare plan.
✓	Does NOT receive funds from prog.r.es.ar. official welfare plan.
✓	NOT registered as Monotributista Social by Ministerio de Desarrollo Social
✓	Does NOT register pensions by Ministerio de Desarrollo Social in progress
✓	Does NOT register active pensions by Ministerio de Desarrollo Social

Fiscal Information - ANSES

CUIT Employer:	30-71119376-2
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS (COMPANY EXECUTIVES AND MANAGEMENT STAFF HEALTH INSURANCE)

Information provided by Administracion Nacional de la Seguridad Social. Status may have up to 90 days of delay.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20333481228** **DU** **33348122** **MARTINS DE ABREU JORGE EZEQUIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71119376-2	EDRANS S A	04/2018	08/2018	20-33348122-8
30-65951462-8	ALMUNDO COM SRL	10/2016	02/2018	20-33348122-8
30-70704683-6	HEXACTA S A	06/2015	09/2016	20-33348122-8
33-70219232-9	MINDER S A	09/2010	06/2015	20-33348122-8
30-57787365-4	COTECSUD COMPA IA TECNICA SUDA	02/2010	09/2010	20-33348122-8
30-70874941-5	YEL INFORMATICA S R L	01/2009	02/2010	20-33348122-8
30-70781670-4	SOLUCIONES INTEGRALES CORPORAT	01/2008	07/2008	20-33348122-8

Source: ANSES.

Global Risk Compliance

BACKGROUND CHECK CERTIFICATE

Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also 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, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

Legal Name:	MARTINS DE ABREU JORGE EZEQUIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.