INQUIRO REPORT

Position: Partner Integrations Analyst

Area: ProServ

Inquirovitae

RODRIGUEZ CHACON, Andreina Coromoto

For ELEMENTUM LTD SRL

ARGENTINA

April 2019

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

For:

ELEMENTUM LTD SRL

RODRIGUEZ CHACON, Andreina Coromoto



Position: Partner Integrations Analyst | Area: ProServ | REF: P-10822

Requested by: Florencia Arregui | Date: 24/04/2019

Executive Summary

Academic Background	Professional Background
Not Requested	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

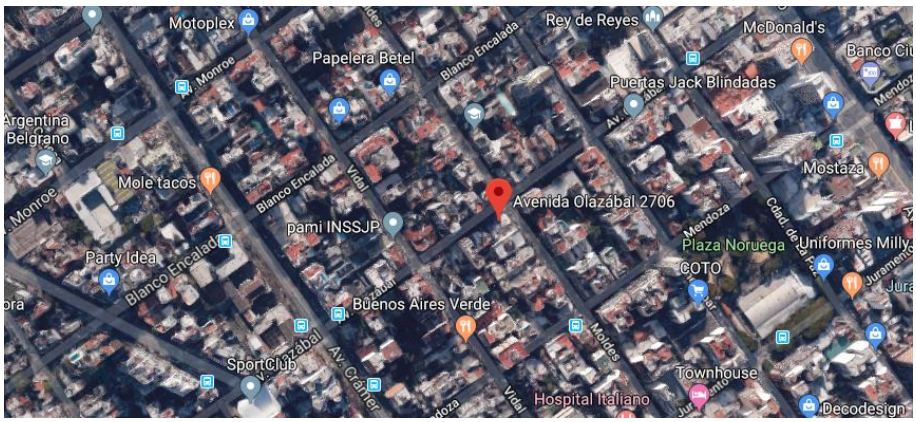
Legal Name:	RODRIGUEZ CHACON, Andreina Coromoto
CUIL:	27950091555
Passport:	083054695
Dni:	95009155
Birth Date:	17/12/1990
Nationality:	Venezolana
Type of residency:	Permanent
Expiry date:	Not applicable
Civil Status:	Single
Phone:	005491160189043
Address declared by the applicant:	Av Olazabal 2706 – Buenos Aires City







RODRIGUEZ CHACON, Andreina Coromoto	
Nationality:	Venezolana
Type of residency:	Permanent
Expiry date:	Not applicable



Other addresses:			
Address	Location	Postal Code	Province
Av Olazabal 2706		1428	Buenos Aires City

Source: AFIP.

Professional Profile

Reference: BASF ARGENTINA S.A.			
Duration	3 years 10 months	Last position	Semi Senior Sales Analyst
Started	05/2015	Ended	03/2019
Reason for termination	Structure Reduction	Opinion	Excellent
Reports to	Fernando Gunnerson	Reference by	Fernando Gunnerson
Observations	The applicant worked between 05-2015 to 04-2018 as a Semi Senior Foreign Trade Analyst - Having a very good performance in that area under Mrs. Daniela Lombardini		

Reference: GRUPO BEHRENS DE VENEZUELA			
Duration	2 years	Last position	Semi Senior Analyst of Foreign Trade
Started	04/2010	Ended	07/2012
Reason for termination	Own Will	Opinion	Very Good
Reports to	Dirk Schall Emden Moslerner	Reference by	Dirk Schall Emden Moslerner
Observations	The reason for his separation was his departure from Venezuela to Argentina		



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

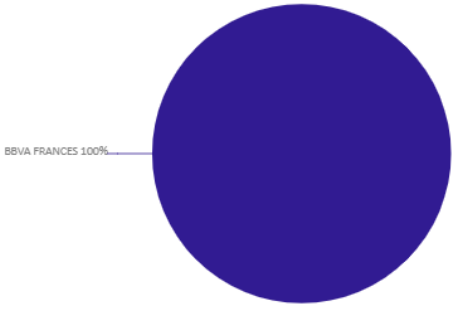
- No information detected -

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		NO				
Banking Status	Situation 1	1				
	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.
RODRIGUEZ CHACON ANDREINA COROMOTO	BBVA BANCO FRANCES S.A.	03/19	1	33 000	N/A	-



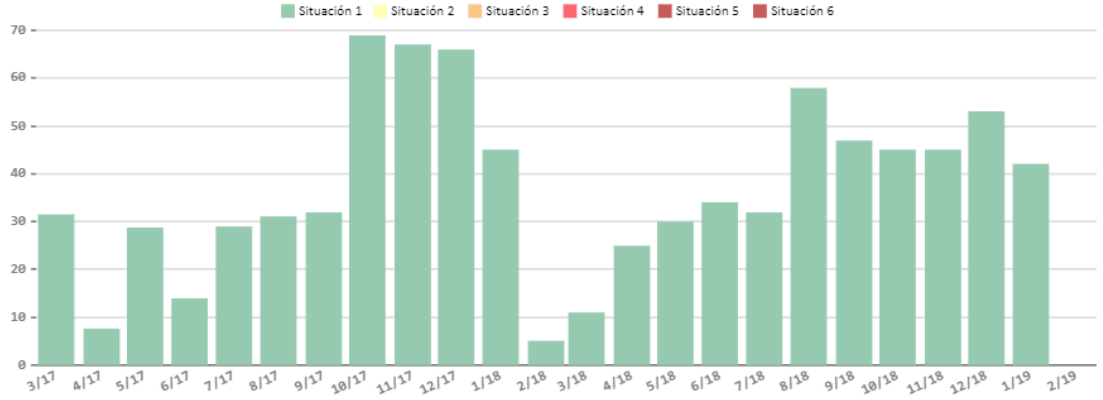
Banco	03/2017	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017
HSBC BANK	5,80	3,80	3,40					
CENCOSUD S.A.	4,80	3,90	3,70	2,20	4,00	3,00	3,00	2,00
BBVA FRANCES	21,00		21,70	11,70	25,00	28,00	29,00	67,00
TOTAL PERIODO	31,60	7,70	28,80	13,90	29,00	31,00	32,00	69,00

Banco	11/2017	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018
HSBC BANK								
CENCOSUD S.A.	3,00	6,00	7,00	5,00	11,00	6,00	3,00	2,00
BBVA FRANCES	64,00	60,00	38,00			19,00	27,00	32,00
TOTAL PERIODO	67,00	66,00	45,00	5,00	11,00	25,00	30,00	34,00

Banco	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019
HSBC BANK								
CENCOSUD S.A.	2,00							
BBVA FRANCES	30,00	58,00	47,00	45,00	45,00	53,00	42,00	
TOTAL PERIODO	32,00	58,00	47,00	45,00	45,00	53,00	42,00	

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

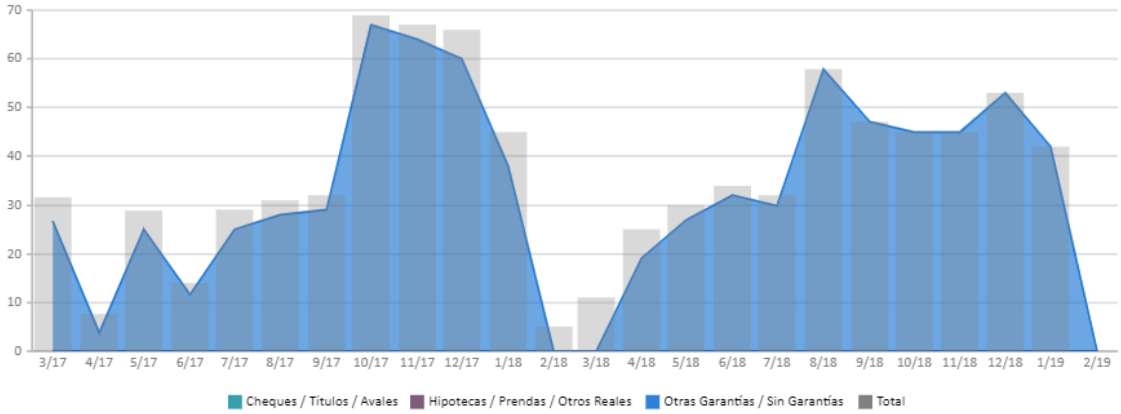


Los montos se encuentran expresados en miles de pesos

Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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.
✗	**Register Affiliation in Social Work in force.**
✓	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:	30-51748667-8
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	SOCIAL WORK CORPORATE SOCIAL ACTION

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

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 27-95009155-5
RODRIGUEZ CHACON ANDREINA COROMOTO
OLAZABAL 2706 Piso:5 Dpto:E
1428-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

A

VENTAS DE COSAS MUEBLES

FECHA DE INICIO: 01-09-2018

ACTIVIDAD: F883 - 472200 - VENTA AL POR MENOR DE BEBIDAS EN COMERCIOS ESPECIALIZADOS

Vigencia de la presente constancia: **24-04-2019** a **24-05-2019**

Hora **10:43:32** Verificador **20950752369I5**

Employers last 12 months

Período	C.U.I.T.	Empleador
2018-07	30517486678	BASF ARGENTINA S.A.
2018-06	30517486678	BASF ARGENTINA S.A.
2018-05	30517486678	BASF ARGENTINA S.A.
2018-04	30517486678	BASF ARGENTINA S.A.
2018-03	30517486678	BASF ARGENTINA S.A.
2018-02	30517486678	BASF ARGENTINA S.A.
2018-01	30517486678	BASF ARGENTINA S.A.
2017-12	30517486678	BASF ARGENTINA S.A.
2017-09	30517486678	BASF ARGENTINA S.A.
2017-06	30517486678	BASF ARGENTINA S.A.
2017-05	30517486678	BASF ARGENTINA S.A.
2017-05	30656760172	ADECCO ARGENTINA SA
2017-04	30517486678	BASF ARGENTINA S.A.
2017-04	30656760172	ADECCO ARGENTINA SA
2017-03	30517486678	BASF ARGENTINA S.A.
2017-03	30656760172	ADECCO ARGENTINA SA
2016-12	30517486678	BASF ARGENTINA S.A.
2016-12	30656760172	ADECCO ARGENTINA SA
2016-11	30517486678	BASF ARGENTINA S.A.
2016-11	30656760172	ADECCO ARGENTINA SA
2016-10	30517486678	BASF ARGENTINA S.A.
2016-10	30656760172	ADECCO ARGENTINA SA
2016-09	30517486678	BASF ARGENTINA S.A.
2016-09	30656760172	ADECCO ARGENTINA SA
2016-08	30517486678	BASF ARGENTINA S.A.
2016-08	30656760172	ADECCO ARGENTINA SA
2016-07	30517486678	BASF ARGENTINA S.A.
2016-07	30656760172	ADECCO ARGENTINA SA
2016-06	30517486678	BASF ARGENTINA S.A.
2016-06	30656760172	ADECCO ARGENTINA SA
2016-05	30517486678	BASF ARGENTINA S.A.
2016-04	30517486678	BASF ARGENTINA S.A.
2015-11	30517486678	BASF ARGENTINA S.A.
2014-11	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.
2013-05	30696360029	PLAZA FOOD SRL

Source: ANSES.

Employment History

CUIL	27950091555			Apellido y nombre		RODRIGUEZ CHACON ANDREINA COROMOTO			
Nota	Esta planilla muestra sus datos en relación de dependencia.								
	Para los períodos que no se muestran, no existe información en nuestros registros.								
	Para ver información de autónomo/monotributo/casas particulares oprimir el botón "Ver pagos SICAM" en la pantalla de períodos de Aportes en Línea.								
				Aportes de seguridad social		Aportes de obra social			
Periodo	CUIT	Razon Social	Remun. total bruta	Declarado	Depositado	Declarado	Depositado	Obra social de destino	Contribución patronal de obra social
201305	30696360029	PLAZA FOOD SRL	356,74	51,01	51,01	9,63	9,63	1088 - OS PERS.ACT.GASTRONOMICA	Pago
201306	30696360029	PLAZA FOOD SRL	356,74	51,01	51,01	9,63	9,63	1088 - OS PERS.ACT.GASTRONOMICA	Pago
201307	30696360029	PLAZA FOOD SRL	0	0	0	0	0	-	Pago
201404	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	7.996,41	1.162,99	1.163,14	246,41	246,41	1262 - OS EMPL.COMERCIO Y ACT.CIVILES	Pago
201405	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	9.062,60	1.317,06	1.317,06	273,6	273,6	1262 - OS EMPL.COMERCIO Y ACT.CIVILES	Pago
201406	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	11.087,96	1.609,72	1.609,87	325,25	325,25	1262 - OS EMPL.COMERCIO Y ACT.CIVILES	Pago
201407	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	10.321,83	1.318,10	1.318,25	232,61	232,61	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201408	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	8.884,90	1.283,87	1.283,87	226,56	226,56	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201409	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	9.708,59	1.402,89	1.403,18	247,57	247,57	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201410	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	9.772,89	1.412,19	1.412,19	249,21	249,21	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201411	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	10.972,89	1.412,19	1.412,55	249,21	249,21	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201412	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	16.009,55	2.313,38	2.313,38	408,24	408,24	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201501	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	6.825,40	997,89	997,89	239,91	239,91	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201502	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	9.772,89	1.412,19	1.412,19	249,21	249,21	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201503	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	9.709,47	1.402,89	1.402,94	247,57	247,57	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201504	30711894817	CREDIT INFORMATION ARGENTINA CRISTAL S.A.	12.818,65	1.608,29	1.608,42	283,82	283,82	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201507	20183891821	BONUCCELLI EDUARDO ANTONIO	2.402,56	357,23	357,23	118,26	118,26	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201507	30517486678	BASF ARGENTINA S A	5.750,00	0	0	0	0	-	Pago
201508	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201509	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201510	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201511	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201512	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201601	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201602	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201603	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201604	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201605	30517486678	BASF ARGENTINA S A	6.900,00	0	0	0	0	-	Pago
201606	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201606	30656760172	ADECCO ARGENTINA SA	22.858,33	3.303,03	3.303,03	582,89	593,9	1272 - OSMMEDT OS MANDOS MEDIOS TELE	Pago
201607	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201607	30656760172	ADECCO ARGENTINA SA	21.969,99	3.207,62	3.207,62	527,28	540,79	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201608	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201608	30656760172	ADECCO ARGENTINA SA	24.189,99	3.531,74	3.531,74	580,56	595,08	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201609	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201609	30656760172	ADECCO ARGENTINA SA	24.967,33	3.645,23	3.645,23	599,22	612,52	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201610	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201610	30656760172	ADECCO ARGENTINA SA	24.189,99	3.531,74	3.531,74	580,56	593,43	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201611	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201611	30656760172	ADECCO ARGENTINA SA	24.915,20	3.637,62	3.637,62	597,96	597,96	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201612	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201612	30656760172	ADECCO ARGENTINA SA	37.428,87	5.464,62	5.464,62	898,29	917,25	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201701	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201701	30656760172	ADECCO ARGENTINA SA	25.444,10	3.714,83	3.714,83	610,66	623,3	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201702	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201702	30656760172	ADECCO ARGENTINA SA	24.945,20	3.642,00	3.642,00	598,68	611,08	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201703	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201703	30656760172	ADECCO ARGENTINA SA	24.945,20	3.642,00	3.642,00	598,68	610,51	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201704	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201704	30656760172	ADECCO ARGENTINA SA	27.089,72	3.955,10	3.955,10	650,15	666,46	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201705	30517486678	BASF ARGENTINA S A	0	0	0	0	0	-	Pago
201705	30656760172	ADECCO ARGENTINA SA	51.089,91	5.603,05	5.603,05	921,05	937,54	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201706	30517486678	BASF ARGENTINA S A	36.292,23	5.298,67	5.298,67	871,01	871,01	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201707	30517486678	BASF ARGENTINA S A	34.250,00	5.000,50	5.000,50	822	822	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201708	30517486678	BASF ARGENTINA S A	34.250,00	5.000,50	5.000,50	822	822	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201709	30517486678	BASF ARGENTINA S A	34.250,00	5.000,50	5.000,50	822	822	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201710	30517486678	BASF ARGENTINA S A	37.550,00	5.482,30	5.482,30	901,2	901,2	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201711	30517486678	BASF ARGENTINA S A	37.550,00	5.482,30	5.482,30	901,2	901,2	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201712	30517486678	BASF ARGENTINA S A	56.325,00	8.223,45	8.223,45	1.351,80	1.351,80	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201801	30517486678	BASF ARGENTINA S A	41.305,00	6.030,53	6.030,53	991,32	991,32	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201802	30517486678	BASF ARGENTINA S A	37.550,00	5.482,30	5.482,30	901,2	901,2	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201803	30517486678	BASF ARGENTINA S A	66.349,00	9.686,95	9.686,95	1.592,38	1.592,38	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201804	30517486678	BASF ARGENTINA S A	44.250,00	6.460,50	6.460,50	1.062,00	1.062,00	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201805	30517486678	BASF ARGENTINA S A	44.250,00	6.460,50	6.460,50	1.062,00	1.062,00	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201806	30517486678	BASF ARGENTINA S A	66.375,00	9.690,75	9.690,75	1.593,00	1.593,00	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201807	30517486678	BASF ARGENTINA S A	46.105,00	6.731,33	6.731,33	1.106,52	1.106,52	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201808	30517486678	BASF ARGENTINA S A	46.105,00	6.731,33	6.731,33	1.106,52	1.106,52	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201809	30517486678	BASF ARGENTINA S A	51.305,00	7.490,53	7.490,53	1.231,32	1.231,32	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201810	30517486678	BASF ARGENTINA S A	51.305,00	7.490,53	7.490,53	1.231,32	1.231,32	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201811	30517486678	BASF ARGENTINA S A	53.805,00	7.490,53	7.490,53	1.231,32	1.231,32	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201812	30517486678	BASF ARGENTINA S A	92.111,25	13.448,25	13.448,25	2.210,67	2.210,67	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201901	30517486678	BASF ARGENTINA S A	58.325,00	8.150,45	8.150,45	1.339,80	1.339,80	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201902	30517486678	BASF ARGENTINA S A	55.825,00	8.150,45	8.150,45	1.339,80	1.339,80	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago
201903	30517486678	BASF ARGENTINA S A	364.837,26	14.464,96	14.464,96	2.377,80	2.377,80	4009 - OS ACCION SOC.DE EMPRESARIOS	Pago

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:	RODRIGUEZ CHACON ANDREINA COROMOTO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.