INQUIRO REPORT

Position: Site Reliability Engineer

Área: Engineering Ops

Inquirovitae

CORNIDEZ, Gonzalo Hernan

For **ELEMENTUM LTD SRL**

ARGENTINA

June 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"

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

CORNIDEZ Gonzalo Hernan



Position: Site Reliability Engineer

Area: Engineering Ops

REF: P-10824

Requested by: Florencia Arregui

Date: 12/06/2018

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.

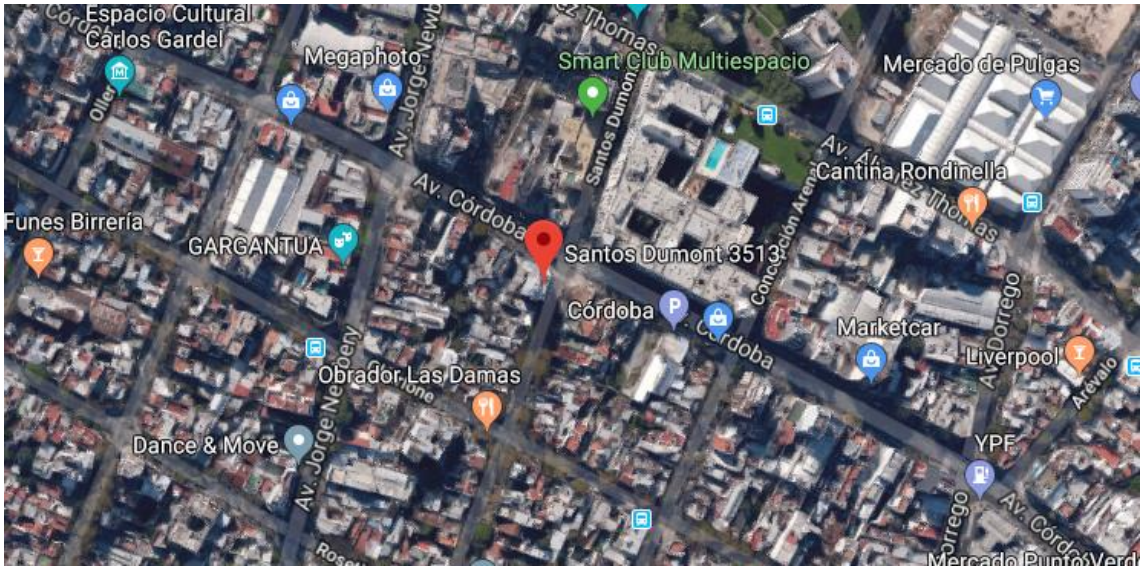
Personal Information

Legal Name:	**CORNIDEZ Gonzalo Hernan**	
CUIL:	20-33019026-5	✓
Birth Date:	30/04/1987	✓
Phone:	(54) 9 1159223529	
E-mail:	gonzalo.cornidez@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Santos Dumont 3513 – Ciudad de Buenos Aires	✓









Professional Profile

Reference: VI DA TEC S.A.			
Duration	12 Months	Last position	DevOps Engineer
Started	03/2018	Ended	07/06/2019
Reason for termination	Own Will	Opinion	Good
Reports to	Daniel Lopez Monagas	Reference by	Daniel López Monagas
Observations			

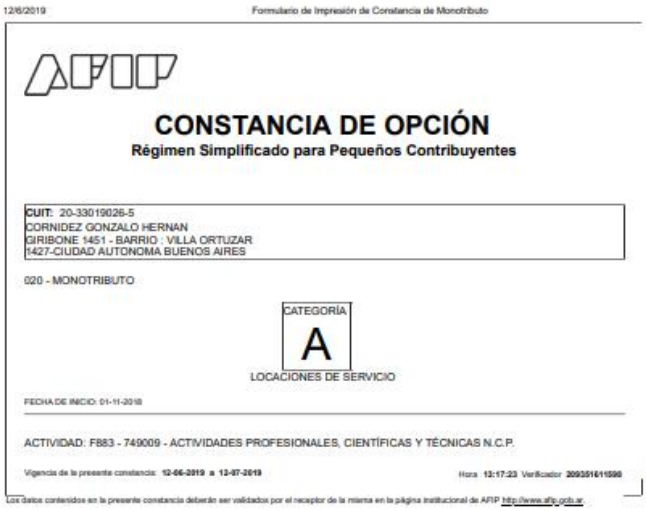
Reference: GUIA OLEO S.A.			
Duration	3 years	Last position	Software development
Started	09/2015	Ended	03/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Fernando Cuscuela - Manager	Reference by	Human Resources
Observations			

Reference: LATIN AMERICA MEDIA SOFT S.A. “TARINGA!”			
Duration	9 Months	Last position	System Administrator
Started	01/2015	Ended	09/2015
Reason for termination	Own Will	Opinion	Good
Reports to	Matías Botbol - Ceo	Reference by	Human Resources
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	SI
Integrante Soc.	NO
Empleador	NO



12/6/2019 Formulario de Impresión de Constancia de Monotributo

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-33019026-5
CORNIDEZ GONZALO HERNAN
GIRIBONE 1451 - BARRIO : VILLA ORTUZAR
1427-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
A
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-11-2018

ACTIVIDAD: F883 - 749009 - ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.

Vigencia de la presente constancia: **12-06-2019 a 12-07-2019** Hora **13:17:23** Verificador **20933016111598**

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP http://www.afip.gob.ar

https://seti.afip.gob.ar/padron-puc-constancia-internet/ConsultaConstanciaAction.do 1/1

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 AN ACTOR

- No information detected -

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:	30-71573182-3
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2019-05	30715731823	VI-DA TEC S.A.
2019-04	30715731823	VI-DA TEC S.A.
2019-03	30715731823	VI-DA TEC S.A.
2019-02	30715731823	VI-DA TEC S.A.
2019-01	30715731823	VI-DA TEC S.A.
2018-12	30715731823	VI-DA TEC S.A.
2018-11	30715731823	VI-DA TEC S.A.
2018-10	30715731823	VI-DA TEC S.A.
2018-09	30715731823	VI-DA TEC S.A.
2018-08	30715731823	VI-DA TEC S.A.
2018-07	30715731823	VI-DA TEC S.A.
2018-06	30715731823	VI-DA TEC S.A.
2018-05	30715731823	VI-DA TEC S.A.
2018-04	30715731823	VI-DA TEC S.A.
2018-03	30710312458	GUIA OLEO S.A.
2018-03	30715731823	VI-DA TEC S.A.
2018-02	30710312458	GUIA OLEO S.A.
2018-01	30710312458	GUIA OLEO S.A.
2017-12	30710312458	GUIA OLEO S.A.
2017-09	30710312458	GUIA OLEO S.A.
2017-06	30710312458	GUIA OLEO S.A.
2017-05	30710312458	GUIA OLEO S.A.
2017-04	30710312458	GUIA OLEO S.A.
2017-03	30710312458	GUIA OLEO S.A.
2016-12	30710312458	GUIA OLEO S.A.
2016-11	30710312458	GUIA OLEO S.A.
2016-10	30710312458	GUIA OLEO S.A.
2016-09	30710312458	GUIA OLEO S.A.
2016-08	30710312458	GUIA OLEO S.A.
2016-07	30710312458	GUIA OLEO S.A.
2016-06	30710312458	GUIA OLEO S.A.
2016-05	30710312458	GUIA OLEO S.A.
2016-04	30710312458	GUIA OLEO S.A.
2015-11	30710312458	GUIA OLEO S.A.
2014-11	30709240667	CYBER CALL SRL
2013-05	30709240667	CYBER CALL SRL
2012-05	30709240667	CYBER CALL SRL
2011-03	30709240667	CYBER CALL SRL
2009-03	30707523359	CASHCOLLECTOR S.R.L.
2008-03	30707523359	CASHCOLLECTOR S.R.L.
2007-11	30707523359	CASHCOLLECTOR S.R.L.
Periodo	C.U.I.T.	Empleador

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:	CORNIDEZ Gonzalo Hernan

NO COINCIDENCES

OBSERVATIONS:	NO

Press

Nombre del dominio:
gonzalo
Titular:
CORNIDEZ GONZALO HERNAN CORNIDEZ GONZALO HERNAN
CUIT
20330190265
e. 16/01/2019 Nº 4003199/19 v. 17/01/2019