INQUIRO REPORT

Position: Senior Software Engineer

Area: Engineering

Inquirovitae

BIALOSKURNIK, Pablo Jorge

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

BIALOSKURNIK, Pablo Jorge



Position: Senior Software Engineer

Area: Engineering

REF: P-10868

Requested by: Florencia Arregui

Date: 14/06/2018

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.

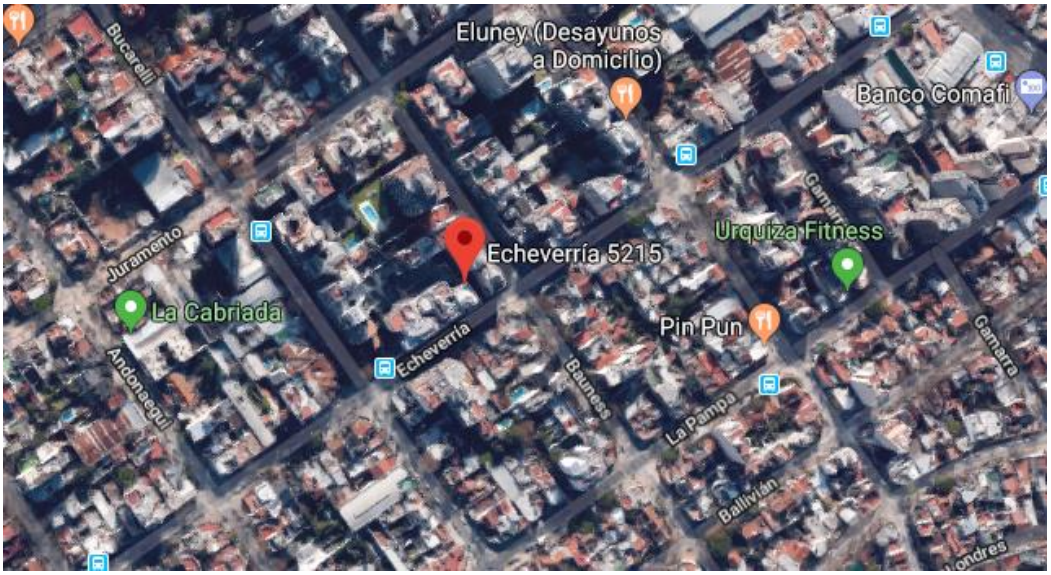
Compliance & Press: No negative events.

Personal Information

Legal Name:	**BIALOSKURNIK, Pablo Jorge**	
CUIL:	23-31685424-9	✓
Birth Date:	15/06/1985	✓
Phone:	1156911073	
E-mail:	pbialos@gmail.com / orly.hochstein@gmail.com	
Civil Status:	Married	
Spouse	HOCHSTEIN SAUL, Orly Noemi Cuil 27-19022362-6	
Address declared by the applicant:	Echeverría 5215 6to. Piso Dpto. A (1431) Ciudad Autónoma de Buenos Aires	✓







Professional Profile

Reference: ARVENT GROUP S.A.			
Duration	1 Month	Last Position	Senior Software Engineer
Started	03/2019	Ended	
Reason for termination	Does not apply	Opinion	Does not apply
Reports To	Does not apply	Reference By	Does not apply
Observations	Contractor for Duetto Research		

Reference: DESPEGAR. COM. AR S.A.			
Duration	3 Years	Last Position	Developer Sr
Started	12/2015	Ended	01/2019
Reason for termination	Own Will	Opinion	Excellent
Reports To	Darío Hruszecki	Reference By	Darío Hruszecki
Observations	He is highly capable, his technical skills are very good and he is very dynamic, to the point of not having problems in changing technologies or languages, with an ability to analyze very remarkable.		

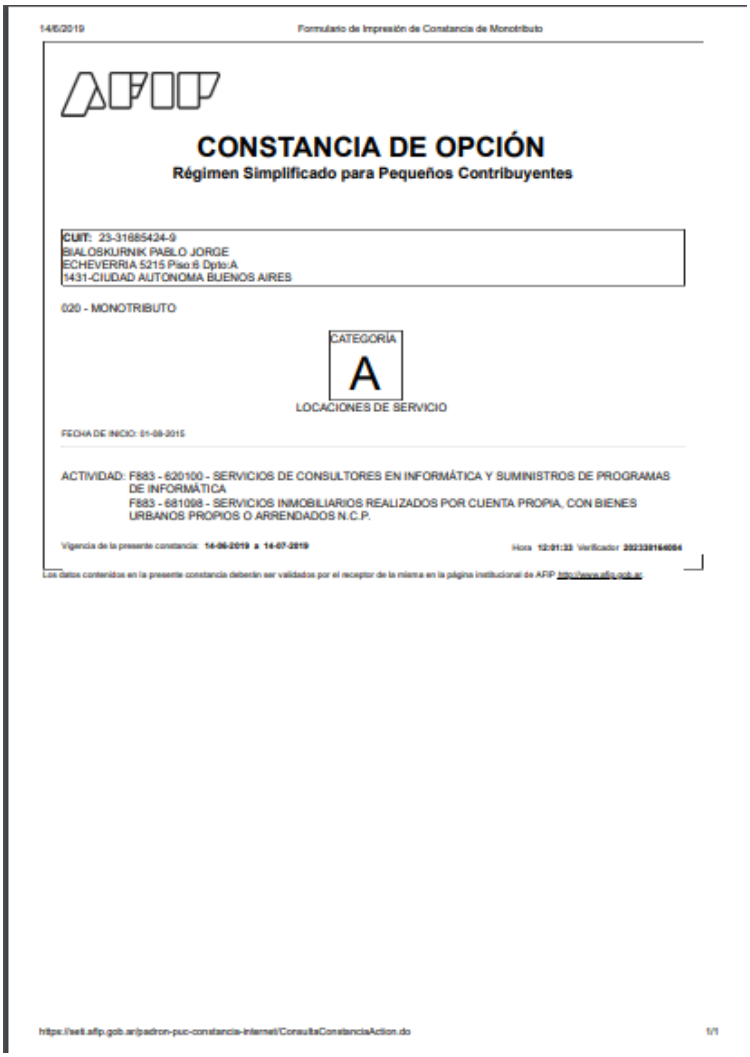
Reference: PROTALENT SRL (STARTMOUNT)			
Duration	6 Months	Last Position	Senior Software Engineer
Started	04/2014	Ended	10/2014
Reason for termination	Resignation	Opinion	Uninformed
Reports To	Diego Ferragine	Reference by	Uninformed
Observaciones	The contact provided by the applicant Mr. Diego Ferraggine does not answer the mails and the applicant states that he has no other contact information It was not possible to locate the company PROTALENT SRL or its former Managing Partner Facundo Pellegrini.		

Reference: CONEXIA S.A.			
Duration	6 Months	Last position	Semi Sr Java Developer
Started	09/2011	Ended	10/2013
Reason for termination	Own Will	Opinion	Good
Reports to	Mr Guido Chiesa	Reference by	Mr Guido Chiesa
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	020
Integrante Soc.	NO
Empleador	NO



14/6/2019 Formulario de Impresión de Constancia de Monotributo

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 23-31685424-9
BIALOSKURNIK PABLO JORGE
ECHEVERRIA 5215 Piso:6 Dpto:A
1431-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORIA
A
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-08-2015

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
F883 - 681098 - SERVICIOS INMOBILIARIOS REALIZADOS POR CUENTA PROPIA, CON BIENES URBANOS PROPIOS O ARRENDADOS N.C.P.

Vigencia de la presente constancia: **14-06-2019 a 14-07-2019** Hora **12:01:33** Verificador **30233816404**

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:	33-71478608-9
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

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **23316854249** **DU** **31685424** **BIALOSKURNIK PABLO JORGE**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
33-71478608-9	ARVENT GROUP S A	03/2019	04/2019	23-31685424-9
30-71232940-4	LA INC SA	05/2016	12/2016	23-31685424-9
30-70130711-5	DESPEGAR COM AR SA	12/2015	04/2016	23-31685424-9
30-70130711-5	DESPEGAR COM AR SA	01/2017	01/2019	23-31685424-9
33-71076944-9	PROTALENT SRL	04/2014	10/2014	23-31685424-9
30-71144848-5	BAIRESDEV S A	10/2013	10/2013	23-31685424-9
30-70707875-4	CONEXIA S A	09/2011	10/2013	23-31685424-9
30-62337308-4	C Y S INFORMATICA S A	01/2011	08/2011	23-31685424-9
23-31685424-9	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	05/2009	05/2012	23-31685424-9
23-31685424-9	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	08/2015	12/2015	23-31685424-9
30-61116102-2	RESERV S R L	05/2008	07/2008	23-31685424-9

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:	BIALOSKURNIK Pablo Jorge

NO COINCIDENCES

OBSERVATIONS:	NO

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:	HOCHSTEIN SAUL, Orly Noemi

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.