INQUIRO REPORT

Position: Accountant

Área: G&A

COIRINI, Estefanía de los Ángeles

For ELEMENTUM LTD SRL

ARGENTINA

Julio 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

COIRINI, Estefanía de los Ángeles



Position: Accountant Area: G&A REF: P-10887

Requested by: Florencia Arregui Date: 12/07/2019

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.

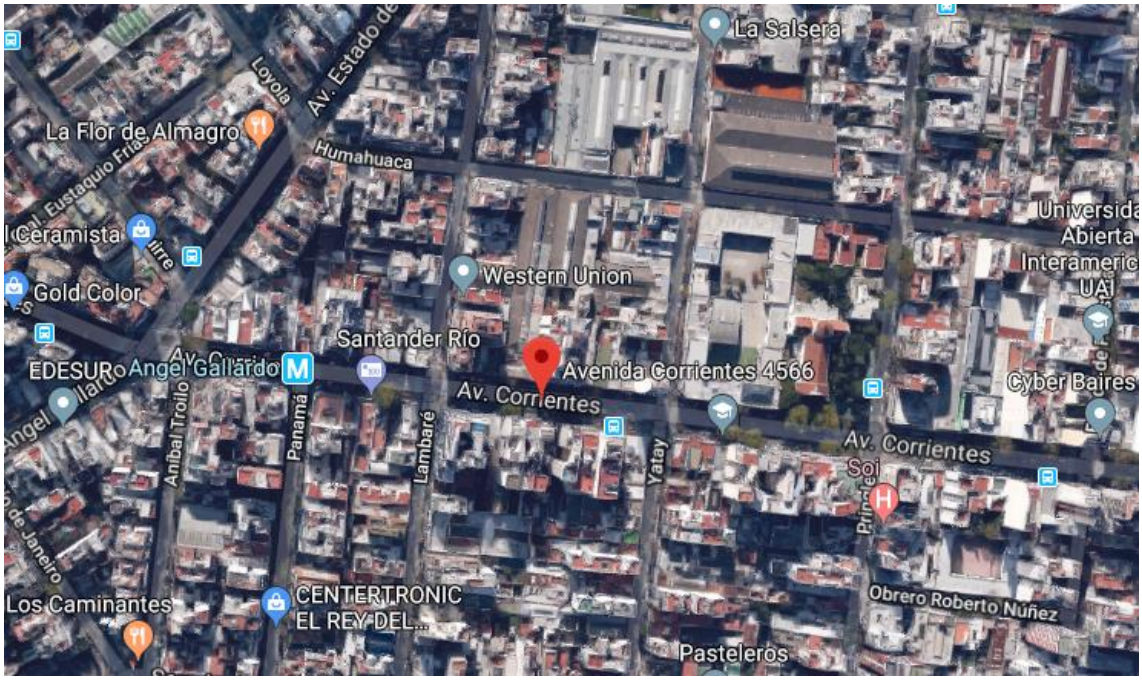
Personal Information

Legal Name:	**COIRINI, Estefanía de los Ángeles**	
CUIL:	23303222774	✓
DNI:	30322277	✓
Passport:	30322277N	
Birth Date:	25/08/1983	✓
Phone:	1136273793 1148638418	
E-mail:	estefaniacoirini@gmail.com estefaniacoirini@icloud.com	
Civil Status:	Single	
Concubine:	RUBINS, Alejandro Gabriel – DNI	
Address declared by the applicant:	Av. Corrientes 4566 Piso 6to. Dpto. 24 – Ciudad Autónoma de Buenos Aires	✓









Other addresses:			
Address	Location	Postal Code	Province
Púan 250 Piso: 2 Dpto. A	Ciudad Autónoma de Buenos Aires	1406	Buenos Aires

Source: DNDP.

Professional Profile

Reference: YABITO S.A.			
Duration	2 years and 7 months	Last position	Control Management analityc
Started	18/07/2016	Ended	15/02/2019
Reason for termination	Restructuring (*)	Professional Concept	Very Good (**)
Reports to	Ingrid Quaglia – Administration and Finance Manager	Reference by	Ingrid Quaglia
Observations	(*) The company has administrative offices in CABA and Gualeguaychú, the position had lower demand for work due to system change, so we decided to move it to Gualeguaychú and incorporate the tasks to the position of head of administration existing in that city. (**) A person very responsible in their tasks, with a good performance in their position, collaborative with the rest of the team and very good treatment.		

Reference: JONES LANG LASALLE SRL			
Duration	1 year	Last position	Accountant
Started	05/2014	Ended	07/2015
Reason for termination	Own will	Professional Concept	Good
Reports to	Daniel Fernández	Reference by	Daniel Fernández
Observations			

Reference: MIRGOR S.A.C.I.F.I.A.			
Duration	6 years 6 months	Last position	Auxiliary Accounts Payable
Started	07/2002	Ended	03/2009
Reason for termination	Own will	Professional Concept	Good
Reports to	Liliana Mosti	Reference by	Liliana Mosti
Observations			



REGISTRATIONS - AFIP

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



ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

CUIT: ***23-30322277-4***
COIRINI ESTEFANIA DE LOS ANGELES

IMPUESTO/REGIMEN REGISTRADO Y FECHA DE ALTA

No registra impuestos activos
****

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:
- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.

Domicilio Fiscal

CORRIENTES AV. 4566 Piso:6 Dpto:24
1195-CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: ***11-07-2019*** a ***10-08-2019*** Hora **16:35:56** Verificador **106323987000**

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.

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 -

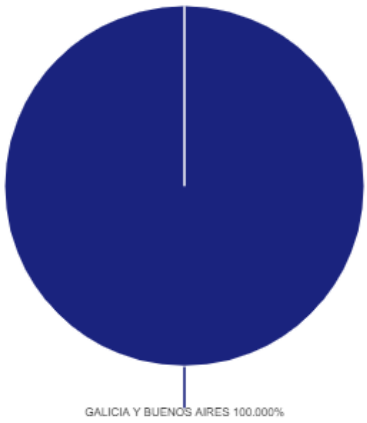
CLAIMS AS A ACTOR

- 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				

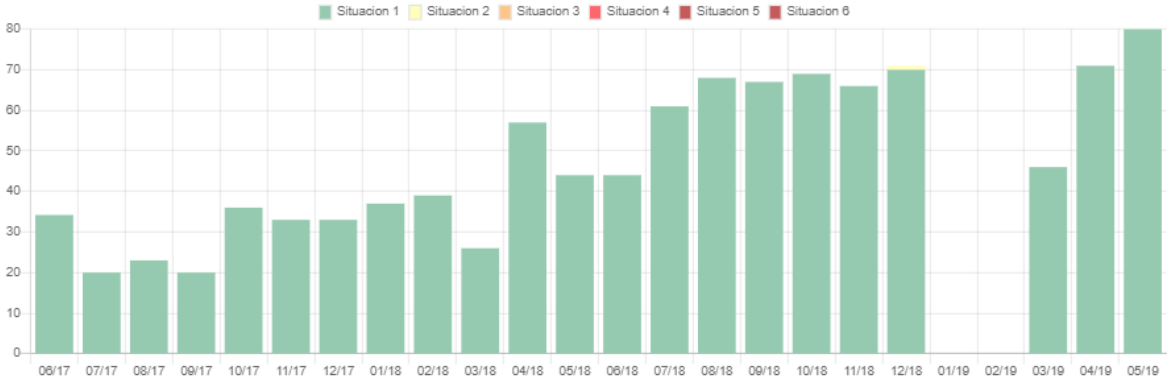
Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
CORINI ESTEFANIA DE LOS ANGELES	BANCO DE GALICIA Y BUENOS AIRES S.A. U	05/19	**1**	**80 000**	N/A	-

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)



Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



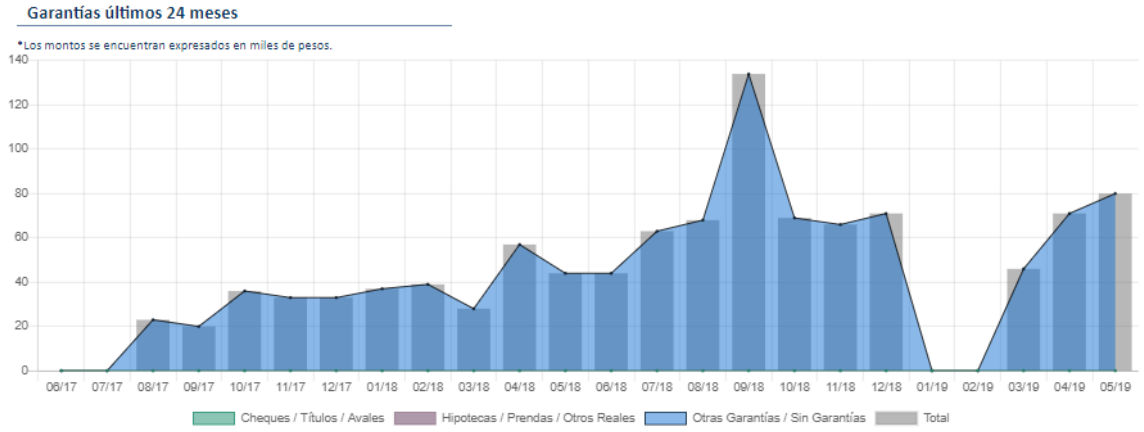
Los montos se encuentran expresados en miles de pesos

Banco	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017	01/2018
HSBC BANK	20,00	4,00	7,00	5,00	13,00	10,00	16,00	10,00
GALICIA Y BUENOS AIRES	14,20	16,00	16,00	15,00	23,00	23,00	17,00	27,00
TOTAL PERIODO	**34,20**	**20,00**	**23,00**	**20,00**	**36,00**	**33,00**	**33,00**	**37,00**

Banco	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018	09/2018
HSBC BANK	7,00	2,00		3,00		2,00	3,00	
GALICIA Y BUENOS AIRES	32,00	24,00	57,00	41,00	44,00	59,00	65,00	67,00
TOTAL PERIODO	**39,00**	**26,00**	**57,00**	**44,00**	**44,00**	**61,00**	**68,00**	**67,00**

Banco	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019
HSBC BANK			1,00					
GALICIA Y BUENOS AIRES	69,00	66,00	70,00			46,00	71,00	80,00
TOTAL PERIODO	**69,00**	**66,00**	**71,00**			**46,00**	**71,00**	**80,00**

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)



Source: Central Bank of Republic Argentina.

Official Welfare or Pension Certificates

✓	NO 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.
✗	**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

Source: ANSES.

Fiscal Information - ANSES

CUIT Employer:	----
Status:	Unemployed
Healthcare Plan	
Code:	40800
Denomination:	SOCIAL WORK OF EXECUTIVES AND MANAGEMENT PERSONNEL OF COMPANIES

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

Source: ANSES.

Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-07	30585965118	YABITO SOCIEDAD ANONIMA
2018-06	30585965118	YABITO SOCIEDAD ANONIMA
2018-05	30707053468	LANOLEC INVERSIONES SA
2018-04	30707053468	LANOLEC INVERSIONES SA
2018-03	30707053468	LANOLEC INVERSIONES SA
2018-02	30707053468	LANOLEC INVERSIONES SA
2018-01	30707053468	LANOLEC INVERSIONES SA
2017-12	30707053468	LANOLEC INVERSIONES SA
2017-09	30707053468	LANOLEC INVERSIONES SA
2017-06	30707053468	LANOLEC INVERSIONES SA
2017-05	30707053468	LANOLEC INVERSIONES SA
2017-04	30707053468	LANOLEC INVERSIONES SA
2017-03	30707053468	LANOLEC INVERSIONES SA
2016-12	30585965118	YABITO SOCIEDAD ANONIMA
2016-12	30707053468	LANOLEC INVERSIONES SA
2016-11	30585965118	YABITO SOCIEDAD ANONIMA
2016-10	30585965118	YABITO SOCIEDAD ANONIMA
2016-09	30585965118	YABITO SOCIEDAD ANONIMA
2016-08	30585965118	YABITO SOCIEDAD ANONIMA
2016-07	30585965118	YABITO SOCIEDAD ANONIMA

Employment History- ANSES

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
	SUBSIDIO POR DESEMPLEO	04/2019	07/2019	23-30322277-4
30-70705346-8	LANOLEC INVERSIONES SA	12/2016	05/2018	23-30322277-4
30-58596511-8	YABITO SOCIEDAD ANONIMA	07/2016	12/2016	23-30322277-4
30-58596511-8	YABITO SOCIEDAD ANONIMA	06/2018	02/2019	23-30322277-4
30-63820379-7	BT LATAM ARGENTINA S A	02/2016	04/2016	23-30322277-4
30-57787365-4	COTECSUD COMPA IA TECNICA SUDA	12/2015	04/2016	23-30322277-4
33-70198186-9	JONES LANG LASALLE SRL	05/2014	07/2015	23-30322277-4
30-71087192-9	ACCENTURE SERVICE CENTER S R L	09/2009	12/2013	23-30322277-4
30-57803607-1	MIRGOR SA C I F I A	07/2002	03/2009	23-30322277-4



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:	COIRINI ESTEFANIA DE LOS ANGELES

NO COINCIDENCES

OBSERVATIONS:	NO

BACKGROUND CHECK CERTIFICATE

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Legal Name:	RUBINS ALEJANDRO GABRIEL

NO COINCIDENCES

OBSERVATIONS:	NO





No press releases were detected.