Inquirovitae

split

INQUIRO REPORT

Position: Backend Engineer

Area: Engineering

Inquirovitae

LUCCHESI, Valeria.

For Split Software Inc

ARGENTINA

July 2020

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For:

Split Software Inc.

LUCCHESI, Valeria.



Position: Backend Engineer Area: Engineering

Requested by : Luz García Date: 15/07/2020

Executive Summary

Antecedentes Legales/Fiscales	Global Risk Compliance
Ok	**Ok**

Información de Prensa
Ok

Legal: No negative events.

Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**LUCCHESI, Valeria.**
Tax Id:	27377664448
Birth Date:	06/11/1993
Phone:	Uninformed.
E-mail:	Uninformed.
Linkedin:	https://www.linkedin.com/in/valeria-lucchesi-340319150/
Civil Status:	Uninformed.
Adress:	Montiel 1470, (7000), Tandil, Prov. De Buenos Aires Chacabuco 864 Piso 3 Dpto. B (7000) Tandil Prov. De Buenos Aires



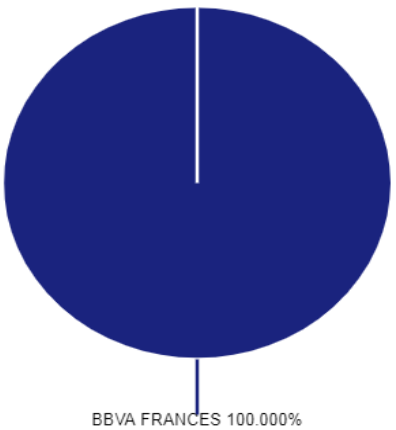


Legal & Fiscal Status

		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.
LUCCHESI VALERIA	BANCO BBVA ARGENTINA S.A.	03/20	1	53	N/A	-

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
LUCCHESI VALERIA	BANCO BBVA ARGENTINA S.A.	03/20	1	53	N/A	-



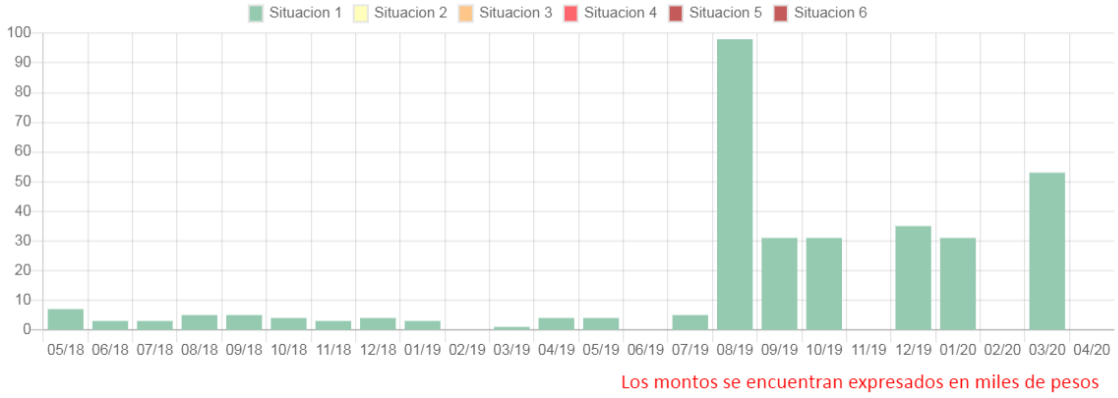
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
BBVA FRANCES	7,00	3,00	3,00	5,00	5,00	4,00	3,00	4,00
TOTAL PERIODO	7,00	3,00	3,00	5,00	5,00	4,00	3,00	4,00

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
BBVA FRANCES	3,00		1,00	4,00	4,00		5,00	98,00
TOTAL PERIODO	3,00		1,00	4,00	4,00		5,00	98,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
BBVA FRANCES	31,00	31,00		35,00	31,00		53,00	
TOTAL PERIODO	31,00	31,00		35,00	31,00		53,00	

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

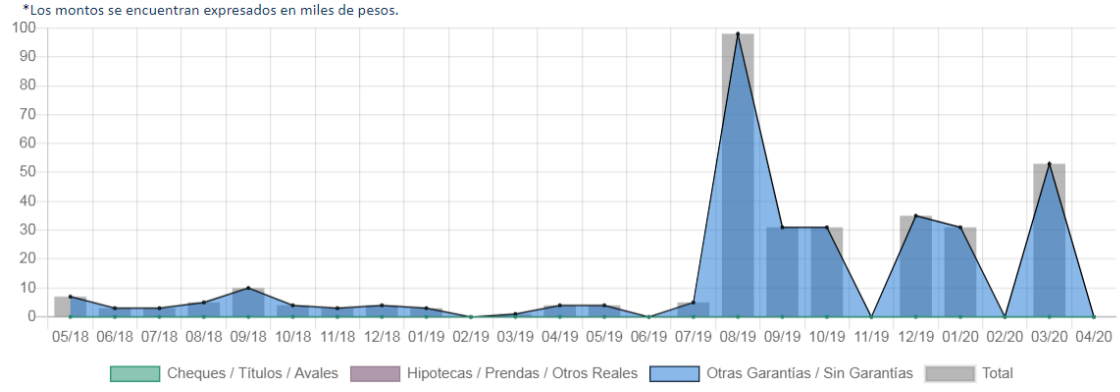


Los montos se encuentran expresados en miles de pesos

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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Source: Central Bank of the Republic of Argentina.

Official Welfare or Pension Certificates

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

Fiscal Information - ANSES

Categoria	020- MONOTRIBUTISTA - CATEGORIA G
Situación de revista:	AUTONOMO MONOTRIBUTISTA
DATOS OBRA SOCIAL	
Código:	400800
Denominación:	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.

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 27-37766444-8
LUCCHESI VALERIA
CHACABUCO 864 Piso:3 Dpto:B
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

G

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-04-2019

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA

Vigencia de la presente constancia: **14-07-2020 a 13-08-2020**

Hora **13:45:34** Verificador **200399208716**

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**.

Historial Laboral

Periodo	C.U.I.T.	Empleador
2019-02	30648789714	UNITECH S A
2018-10	30648789714	UNITECH S A
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:	LUCCHESI VALERIA - 27377664448

Negative

OBSERVATIONS:	-

Media Search

No mentions in the press were detected.