Inquirovitae

split

INQUIRO REPORT

Position: Devops Engineer

Area: Engineering

Inquirovitae

FADON, Cristian Daniel.

For Split Software Inc

ARGENTINA

July 2020

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For:

Split Software Inc.

FADON, Cristian Daniel.



Position: Devops 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.

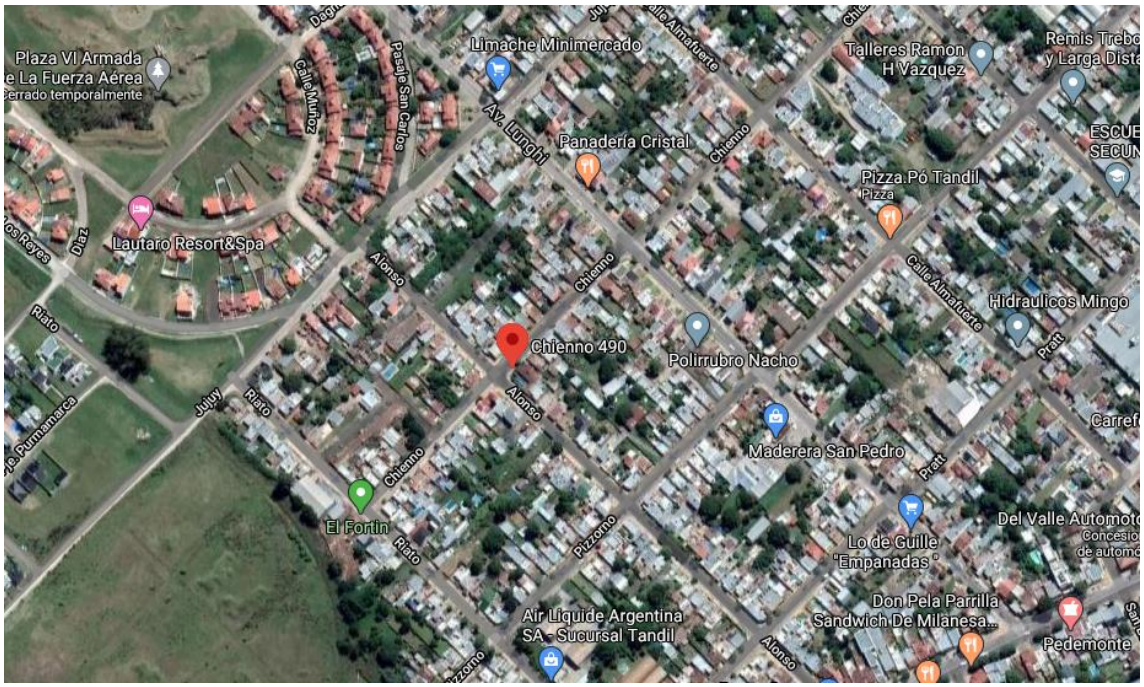
Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**FADON, Cristian Daniel.**
Tax Id:	20348531469
Birth Date:	07/01/1990
Linkedin:	https://www.linkedin.com/in/cfadon/
Phone:	Uninformed
E-mail:	Uninformed
Civil Status:	Uninformed
Adress:	Chienno 490, (7000) Tandil Prov. De Buenos Aires



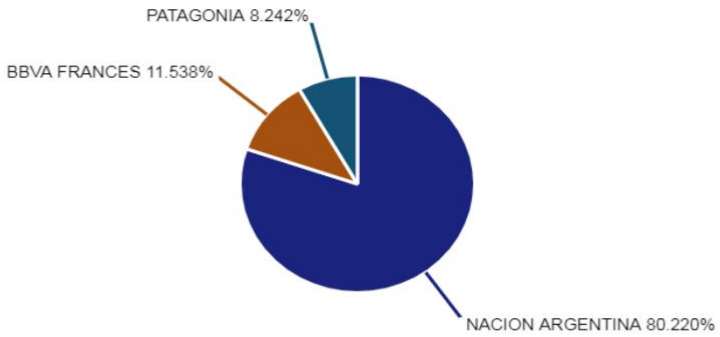


Legal & Fiscal Status

	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	3				
	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.
FADON CRISTIAN DANIEL	BANCO DE LA NACION ARGENTINA	03/20	1	292	N/A	-
FADON CRISTIAN DANIEL	BANCO BBVA ARGENTINA S.A.	03/20	1	42	N/A	-
FADON CRISTIAN DANIEL	BANCO PATAGONIA S.A.	03/20	1	30	N/A	-

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
FADON CRISTIAN DANIEL	BANCO DE LA NACION ARGENTINA	03/20	1	292	N/A	-
FADON CRISTIAN DANIEL	BANCO BBVA ARGENTINA S.A.	03/20	1	42	N/A	-
FADON CRISTIAN DANIEL	BANCO PATAGONIA S.A.	03/20	1	30	N/A	-



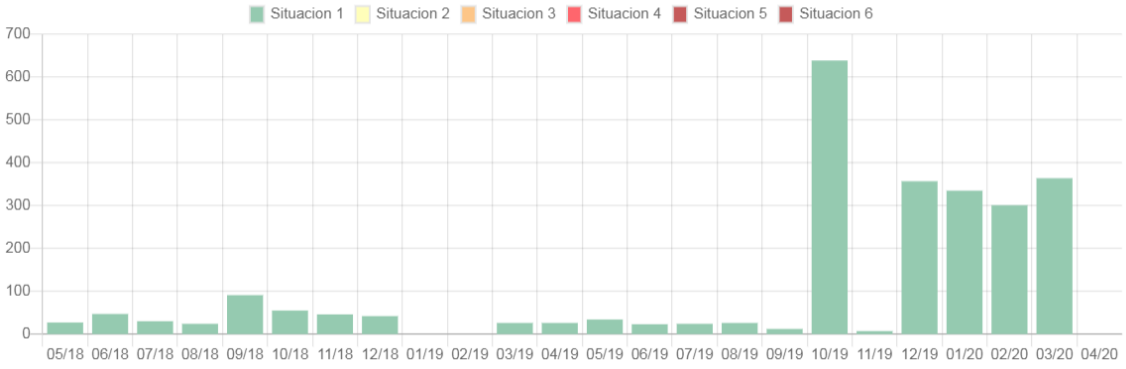
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
NACION ARGENTINA								
PATAGONIA	13,00	8,00	12,00	10,00	30,00	24,00	20,00	25,00
BBVA FRANCES	14,00	39,00	18,00	14,00	61,00	31,00	26,00	17,00
TOTAL PERIODO	27,00	47,00	30,00	24,00	91,00	55,00	46,00	42,00

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
NACION ARGENTINA								
PATAGONIA			19,00	26,00	15,00	23,00	21,00	12,00
BBVA FRANCES			7,00		19,00		3,00	14,00
TOTAL PERIODO			26,00	26,00	34,00	23,00	24,00	26,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
NACION ARGENTINA		313,00		305,00	285,00	296,00	292,00	
PATAGONIA	7,00	9,00	7,00	3,00		5,00	30,00	
BBVA FRANCES	5,00	2,00		49,00	50,00		42,00	
TOTAL PERIODO	12,00	324,00	7,00	357,00	335,00	301,00	364,00	

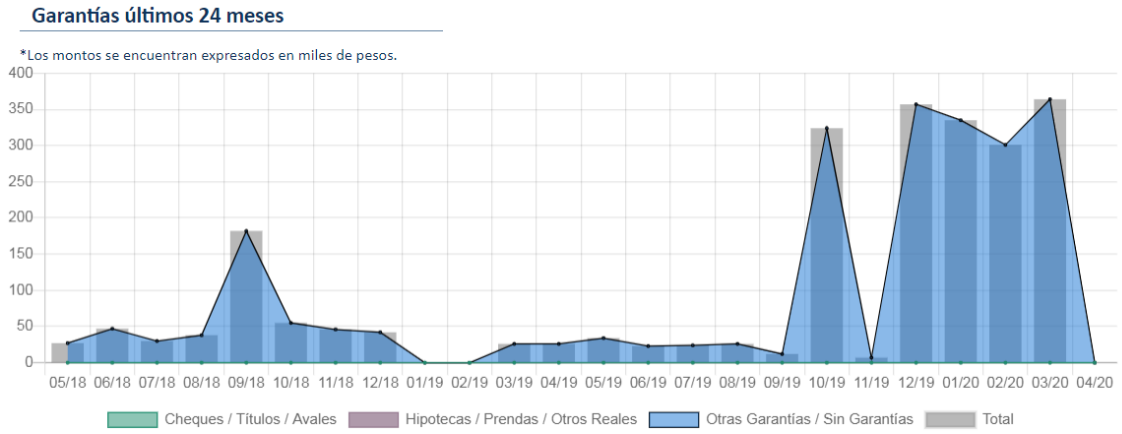
Situaciones últimos 24 meses

*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)



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 E
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.

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34853146-9
FADON CRISTIAN DANIEL
CHIENO 490
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
E
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-10-2018

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 **12:31:47** Verificador **207388854389**

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

2017-05	30711160872	DEVSPARK S.A.
2017-04	30711160872	DEVSPARK S.A.
2017-03	30711160872	DEVSPARK S.A.
2016-12	30711160872	DEVSPARK S.A.
2016-11	30711160872	DEVSPARK S.A.
2016-10	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-10	30711160872	DEVSPARK S.A.
2016-09	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-08	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-07	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-06	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-05	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2016-04	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2015-11	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2014-11	30704937314	TECHNISYS S A

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:	FADON CRISTIAN DANIEL - 20348531469

Negative

OBSERVATIONS:	-

Media Search

No mentions in the press were detected.