INQUIRO REPORT

Position: SDK Engineer

Area: Engineering



REDOLATTI, Martin.

For SPLIT SOFTWARE INC

ARGENTINA

July de 2020

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Inquirovitae

For :

SPLIT SOFTWARE INC

REDOLATTI, Martin.



Position : SDK Engineer Area : Engineerig REF: XX

Requested by : Luz García Date: 29/07/2020

Executive Summary

Academic Background	Professional Background
Ok	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Perfil Académico: Validado por la entidad

Perfil Profesional / Laboral: Se obtuvieron referencias laborales

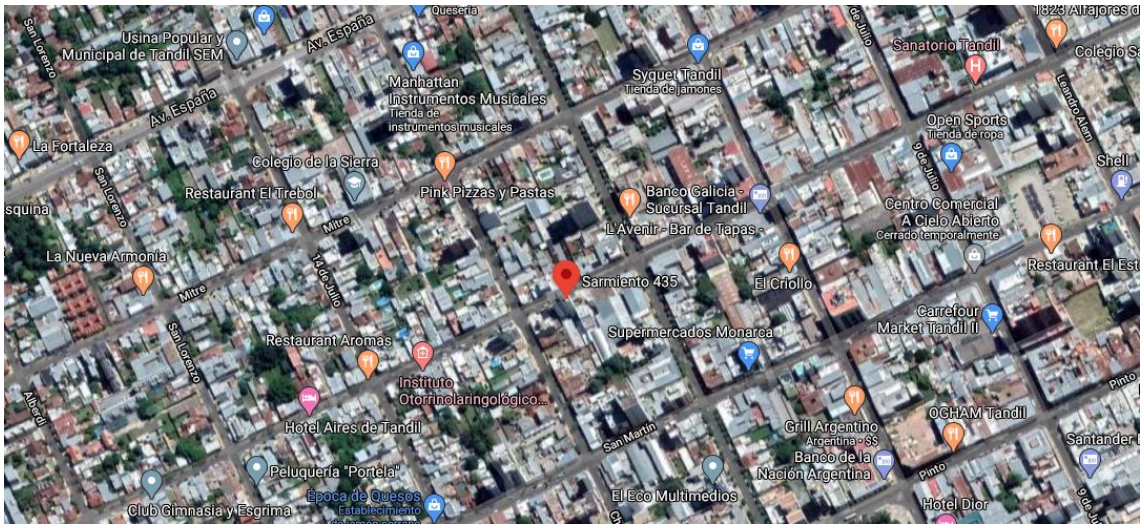
Antecedentes: Sin eventos negativos

Compliance y Prensa: Sin observaciones

Personal Information

Legal Name:	**REDOLATTI, Martin.**	
CUIL:	20-32425148-1	✓
Birth Date:	03/06/1986	✓
Place of Birth	Tandil – Prov. De Buenos Aires Argentina	
Nationality	Argentina	
Phone:	+54 2494630691	
E-mail:	martinredolatti@gmail.com	
Civil Status:	Uninformed	
Address:	Sarmiento 435, Tandil (7000), Buenos Aires, Argentina.	✓





FAMILY GROUP

Relationship	Name and Surname	DNI Num.	Birth Date	Nationality	Alive (YES/NO)	Education *	Work? Where?
Father	Redolatti Ricardo	12970825	17/03/1959	Argentinian	Yes	2	Yes, agricultural businessman
Mother	Gentile Maria Lia	13244517	07/12/1958	Argentinian	Yes	4	Yes, university teacher
Spouse	Eyheramendy Alexa	35418881	21/06/1991	Argentinian	Yes	3	Yes, teacher of initial education.

Academic Profile

Entity	Colegio de la Sierra Tandil
Title	Bachelor in natural sciences
Period	05/03/1991 - 01/12/2003
Status	Graduated
Observations	

Entity	UNIVERSIDAD NACIONAL DEL CENTRO DE LA PROVINCIA DE BUENOS AIRES. (UNICEN)
Title	Systems engineering
Period	01/03/2004 - 2016
Status	On hold (Pending thesis)
Observations	Verified

Professional Profile

Reference:	**REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA**		
Duration	7 years	Last position	Software Enginee
Started	08/2007	Ended	12/2014
Reason for termination	He resigned due to his own will for a position in another company	Opinion	Very Good.
Reports to	Oscar Enrique Goñi	Reference by	Oscar Enrique Goñi
Observations			

Reference:	**DEVSPARK S.A. Spark Digital**		
Duration	2 years	Last position	Sr Software Engineer
Started		Ended	Does not apply.
Reason for termination	He resigned due to his own will for a position in another company	Opinion	Excellent
Reports to	Matias Carazzo	Reference by	Matias Carazzo
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-32425148-1
REDOLATTI MARTIN
MITRE 775
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

G

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-04-2017

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

Vigencia de la presente constancia: 27-07-2020 a 26-08-2020 Hora 11:07:31 Verificador 205352433273

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 AN ACTOR

- No information detected –

Criminal Record

"2020 - AÑO DEL GENERAL MANUEL BELGRANO"

Solicitud: 03100924051 / Cod.Segur: 5BF4034800

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
REDOLATTI, MARTIN

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 32425148

FECHA DE NACIMIENTO
03/06/1986

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 21 de Julio del 2020

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P13012986, de solicitud: 03100924051 y de seguridad: 5BF4034800

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6º del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

RUSSO Susana

Digitally signed by RUSSO Susana
Date: 2020.07.21 23:17:13 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

RNR

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

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

CUIT Employer:	-
Status:	MONOTRIBUTISTA
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
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	30711160872	DEVSPARK S.A.
2016-09	30711160872	DEVSPARK S.A.
2016-08	30711160872	DEVSPARK S.A.
2016-07	30711160872	DEVSPARK S.A.
2016-06	30711160872	DEVSPARK S.A.
2016-05	30711160872	DEVSPARK S.A.
2016-04	30711160872	DEVSPARK S.A.
2015-11	30711160872	DEVSPARK S.A.
2014-11	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA
2013-05	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA
2011-03	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA
2010-04	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA
2009-03	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA
2008-03	33629783909	REDIMEC SOCIEDAD DE RESPONSABILIDAD LIMITADA

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

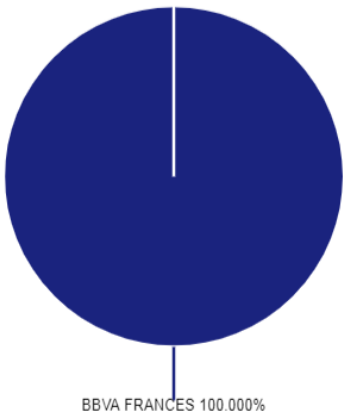
DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

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.
REDOLATTI MARTIN	BANCO BBVA ARGENTINA S.A.	04/20	1	20	N/A	-

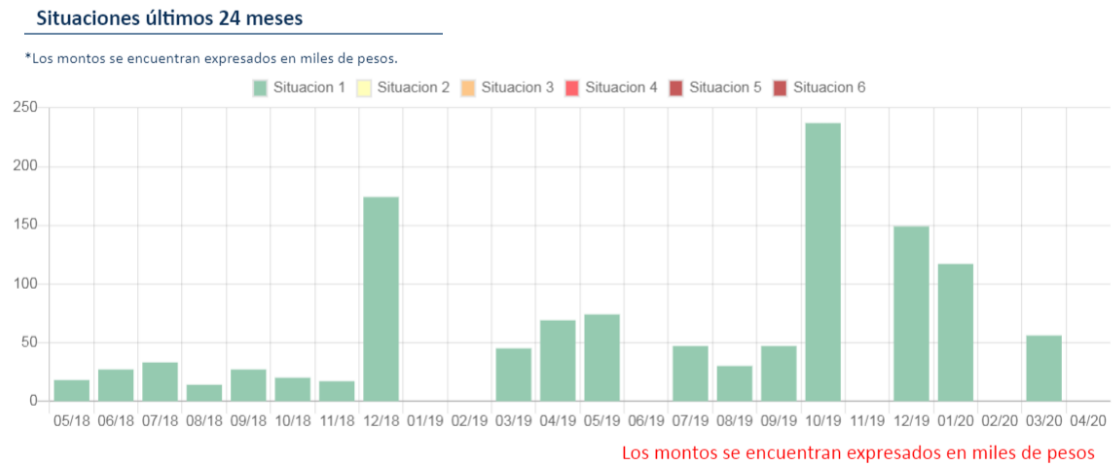


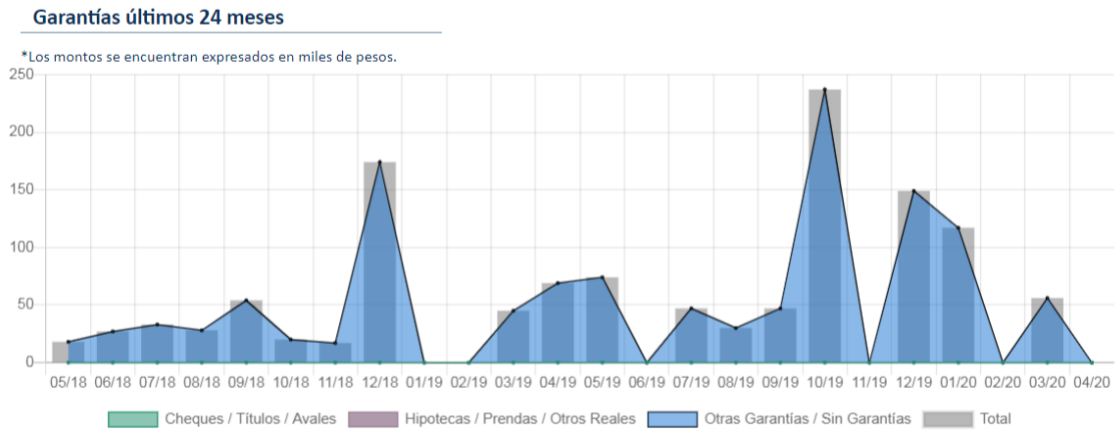
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
BBVA FRANCES	18,00	27,00	33,00	14,00	27,00	20,00	17,00	174,00
TOTAL PERIODO	18,00	27,00	33,00	14,00	27,00	20,00	17,00	174,00

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
BBVA FRANCES			45,00	69,00	74,00		47,00	30,00
TOTAL PERIODO			45,00	69,00	74,00		47,00	30,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
BBVA FRANCES	47,00	237,00		149,00	117,00		56,00	
TOTAL PERIODO	47,00	237,00		149,00	117,00		56,00	

1 mal (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 Argentine Republic

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:	REDOLATTI MARTIN - 20324251481

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Geographical Characteristics and Environment

Do you have WIFI? YES

Is it a flood zone? NO

Do you have your own mobility? YES

Brand	Ford
Model	Focus
Year	2018
License	AC705DT

