INQUIRO REPORT

Position: Backend Engineer

Area: Engineering

KEIMEL, Marina Gisele

For SPLIT SOFTWARE INC

ARGENTINA

December 2020

LEGAL DISCLAIMER · LEGAL NOTICE.

is a response to your request. Along with the InquiroVitae.com Portal, FIDELITAS provides Users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and supply their data for this purpose, made available to Users by FIDELITAS, by third party users of the Portal and / or by third party service and content providers, as well as any other product, service or content accessible through the Portal. The request, receipt, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information contained in these reports constitutes an opinion, but it is the result to consist the information given by the applicant in front of the third parties that he himself indicates, or official sources of public access. No report should be considered complete and verified data, except those that expressly and clearly indicate the title of "Final Version" in the heading of the same. Fidelitas S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily transfers the information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where claims that may take place must be addressed. FIDELITAS. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the transferor of the information, as well as the recipient of this report must comply with Law number 25,326 of HABEAS DATA. Both the user receiving this and the applicant who transfers their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information contained herein is confidential and the recipient must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, whether manual, printed, or electronic. FIDELITAS treats your Personal Data as confidential. Therefore, you will not sell, rent or share Personal Data except in the ways established in these policies. It may happen that by virtue of court orders or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties may intercept or access certain information or data transmissions in which FIDELITAS case will not answer for the information that is revealed.

Inquirovitae

For:

SPLIT SOFTWARE INC

KEIMEL, Marina Gisele



Position: Backend Engineer Area: Engineering REF: 001

Requested by : Luz García Date: 14/12/2020

Executive Summary

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

Academic Profile: Not Validated with the entity

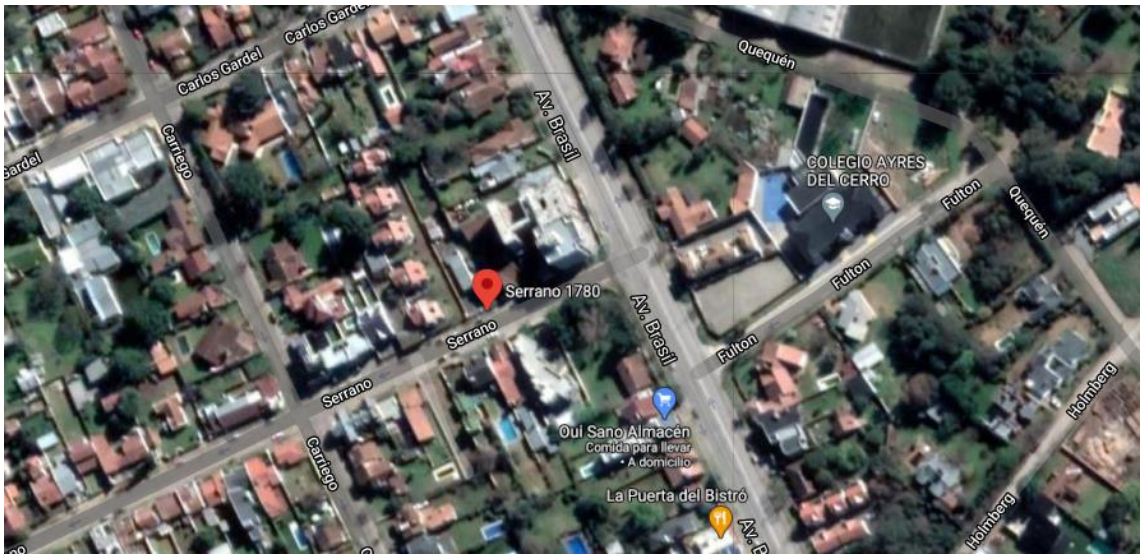
Professional / Labor Profile: Labor reference was obtained

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**KEIMEL, Marina Gisele**	
CUIL:	27335372730	✓
Birth Date:	07/04/1988	✓
Phone:	+54 2494485506	
E-mail:	giselekeimel@gmail.com	
Civil Status:	Uninformed	
Address:	Serrano 1780, (7000), Tandil, Prov. De Buenos Aires, Argentina.	



Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems engineering
Period	2007 - 2016
Status	Finalized
Observations	The status of the course taken could not be verified

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Informatics Teacher
Period	2019
Status	In progress
Observations	The status of the course taken could not be verified

Professional Profile

Consulted: INFOR ARGENTINA S.A.			
Working duration	3 years 2 months	Last position held	Software Engineer
Income	11-2015	Egress	02/2019
Reason for Disengagement	End of project	Concepto Profesional	Excellent
Reported to	Responsible for the Project	Reference	Cecilia Sachetti - Colleague
Ethical conduct and professional integrity	High: Yes Median: Low: General comments:		
Would you hire him again? o Would you work with her again?	Yes		
Observations	Java developer, mainly involved in backend development, working in a retailing product suite. I worked developing new requirements, using Spring framework, Hibernate for DB management, Maven, and Vaadin as UI framework. With Gisele we were colleagues in the Infor company, for 3 years. Although we were not part of the same team, we were part of the same project. Every so often, some interaction was required between the different teams within the project, and I can say that she was always very responsible with her work, always completing everything in a timely manner. He always integrated perfectly with everyone. In particular, I remember the time that she made a presentation about the work of her team, to the rest of the project, she explained everything very clearly and professionally.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	YES - CATEGORY A
Autónomo	NO
Integrante Soc.	NO
Empleador	NO

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 27-33537273-0
KEIMEL MARINA GISELE
SERRANO 1780
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

A

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-09-2020

ACTIVIDAD: F883 - 620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Vigencia de la presente constancia: **14-12-2020 a 13-01-2021**

Hora **14:22:23** Verificador **200356805166**

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

Official Welfare or Pension Certificates

anses | Certificación negativa

KEIMEL MARINA GISELE

CUIL
27335372730

DNI
33537273

PERIODO DESDE 10/2020 HASTA 12/2020

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas de Provincia no adherida al SIPA
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

Fiscal Information - ANSES

CUIT Employer:	30-62739371-3
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Datos Grupo Familiar y Adherente

Apellido/s y Nombre/s	C U I L	Documento	Fecha Nac.	Parentesco
PEREZ KEIMEL MILAGROS AVR	27-47222584-2	DU 47222584	15/06/2006	Hijo soltero menor a 21 años

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2020-11	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-10	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-09	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-08	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-07	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-06	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-05	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-05	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2020-04	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-04	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2020-03	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-03	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2020-02	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-02	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2020-01	30627393713	DIRECCION GENERAL DE CULTURA Y EDUCACIONDE LA PROVINCIA DE BS AS
2020-01	30714101923	BLUE TRAIL SOFTWARE S.R.L.

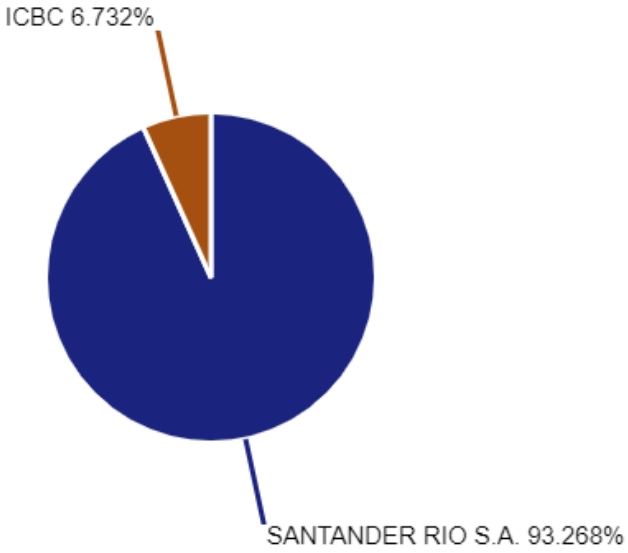
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



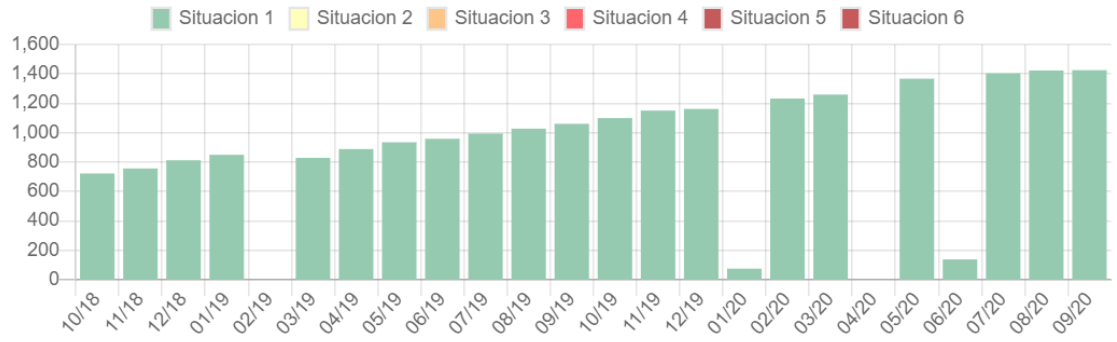
Banco	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019
SANTANDER RIO S.A.	684,00	718,00	746,00	767,00		816,00	848,00	886,00
ICBC	39,00	39,00	67,00	83,00		13,00	41,00	49,00
TOTAL PERIODO	**723,00**	**757,00**	**813,00**	**850,00**		**829,00**	**889,00**	**935,00**

Banco	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020
SANTANDER RIO S.A.	908,00	933,00	952,00	974,00	1 021,00	1 072,00	1 104,00	
ICBC	51,00	62,00	76,00	87,00	79,00	79,00	58,00	75,00
TOTAL PERIODO	**959,00**	**995,00**	**1 028,00**	**1 061,00**	**1 100,00**	**1 151,00**	**1 162,00**	**75,00**

Banco	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020
SANTANDER RIO S.A.	1 173,00	1 195,00		1 248,00		1 283,00	1 307,00	1 330,00
ICBC	60,00	65,00		120,00	138,00	122,00	117,00	96,00
TOTAL PERIODO	**1 233,00**	**1 260,00**		**1 368,00**	**138,00**	**1 405,00**	**1 424,00**	**1 426,00**

Situaciones últimos 24 meses

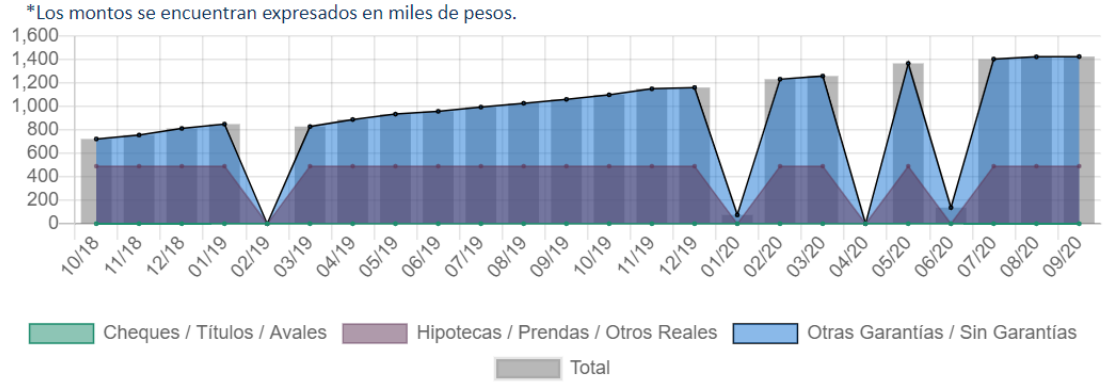
*Los montos se encuentran expresados en miles de pesos.



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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	KEIMEL MARINA GISELE - 27335372730

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.