INQUIRO REPORT

Position: Front End Engineer

Area: Engineering



TARABORELLI, Ezequiel

SPLIT SOFTWARE LLC

ARGENTINA

April 2021

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Inquirovitae

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For:

SPLIT SOFTWARE LLC

TARABORELLI, Ezequiel



Position: Front End Engineer Area: Engineering REF: 001

Requested by : Luz García Date: 09/04/2021

Executive Summary

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

Academic Profile: No Validated.

Professional Background: Validated

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**TARABORELLI, Ezequiel**	
TAX-ID: Passport:	20362169144	✓
Birth Date:	06/04/1991	✓
Phone:	0549-0249-114683010	
E-mail:	ezequieltaraborelli@gmail.com	
Civil Status:	Single	
Spouse:	Uninformed.	
Adress:	Córdoba 2319 3er piso Dpto B City Mar de Plata. Prov. De Buenos Aires.	✓





Academic Profile

Entity	Universidad De Buenos Aires
Title	System Engineer
Period	2009 – 2014
Status	uninformed
Observation	

Entity	San José School
Title	Economics and Management of Organizations Bachelor
Period	1997 - 2008
Status	Finalized
Observation	

Professional Profile

Reference: Dokko Group			
Duration	10 Years	Last position	Web UI Develope
Started	01/2010	Ended	03/2020
Reason for termination	free will	Opinion	Very good
Reports to	Federico Bricker	Reference by	Federico Bricker
Observations	He is an honest, hard-working, responsible person with excellent interpersonal skills.		

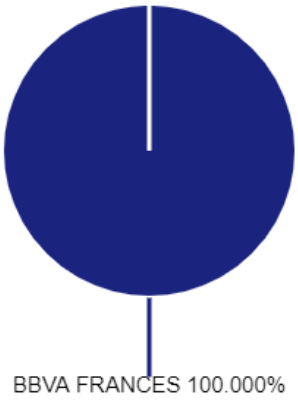
Reference: GLOBALLOGIC ARGENTINA S.A.			
Duration	1 years, 9 months	Last position	Web UI Developer
Started	06/ 2016	Ended	03/2018
Reason for termination	free will	Opinion	Very good
Reports to	Area Leader	Reference by	Sol Gatica, (analista de rr.hh)
Observations	He was developed as a semi senior frontend developer, and they were able to confirm for me that mostly those were his responsibilities.		

Reference: **Avalith.**			
Duration	11 months	Last position	Web Full Stack Developer
Started	05/2015	Ended	06/2016
Reason for termination	free will	Opinion	Very good
Reports to	Cristian Civita	Reference by	Cristian Civita
Observations	Ezequiel Taraborelli fulfilled the tasks described correctly. He is an autonomous, responsible, and professional person. Undoubtedly a person who adds a lot to a company.		

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.
TARABORELLI EZEQUIEL	BANCO BBVA ARGENTINA S.A.	02/21	1	63	N/A	-



Banco	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019
BBVA FRANCES		51,00	33,00	29,00		71,00	64,00	28,00
TOTAL PERIODO		**51,00**	**33,00**	**29,00**		**71,00**	**64,00**	**28,00**

Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
BBVA FRANCES	34,00		38,00	52,00		19,00		8,00
TOTAL PERIODO	**34,00**		**38,00**	**52,00**		**19,00**		**8,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
BBVA FRANCES	5,00	9,00	99,00	73,00	56,00	68,00	62,00	49,00
TOTAL PERIODO	**5,00**	**9,00**	**99,00**	**73,00**	**56,00**	**68,00**	**62,00**	**49,00**

Situaciones últimos 24 meses

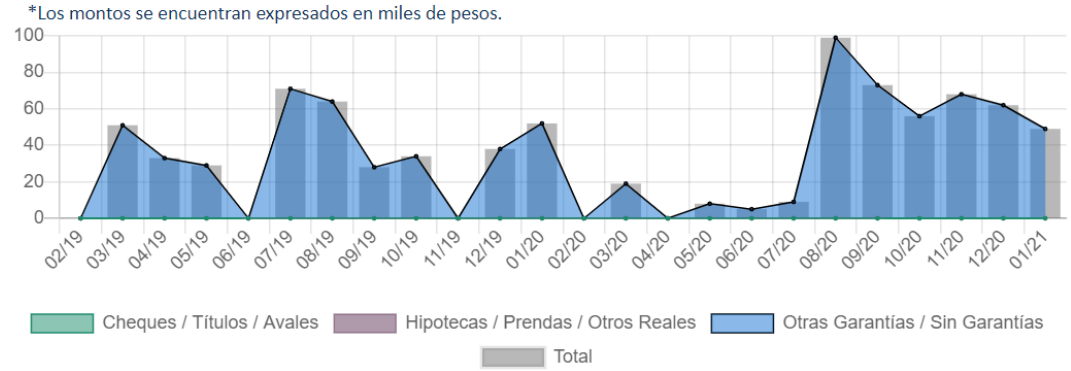
*Los montos se encuentran expresados en miles de pesos.



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



anses | Certificación negativa

TARABORELLI EZEQUIEL

CUIL
20362169144

DNI
36216914

PERIODO DESDE 02/2021 HASTA 04/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Transferencia como Autónomo o Monotributista.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT empleador:	
Situación de revista:	AUTONOMO MONOTRIBUTISTA
DATOS OBRA SOCIAL	
Código:	400909
Denominación:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS

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: 20-36216914-4
TARABORELLI EZEQUIEL
GASCON 2854 Piso:2 Dpto:B
MAR DEL PLATA SUR
7600-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

G

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-03-2018

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

Vigencia de la presente constancia: **09-04-2021 a 09-05-2021**

Hora **10:57:17** Verificador **21036364311**

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**

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:	TARABORELLI, Ezequiel

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.