INQUIRO REPORT

Position: BackEnd Engineer

Area: Engineering

HERRADA, Alicia Beatriz

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

June de 2021

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For :

SPLIT SOFTWARE INC

HERRADA, Alicia Beatriz



Position: BackEnd Engineer Area : Engineering REF: 001

Requested by: Luz Garcia Date: 10/06/2021

Executive Summary

Academic Background	Professional Background
Not Validated.	**Not Validated.**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Not Validated.

Professional Background: Not Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

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Personal Information

Legal Name:	**HERRADA, Alicia Beatriz**	
CUIL:	23337997384	✓
Birth Date:	18/04/1988	✓
Phone:	2262610927	
E-mail:	herrada.aliciab@gmail.com	
Civil Status:	Single	
Address:	98 1979, Necochea, Buenos Aires. Prov. De Buenos Aires.	✓









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Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	University Programmer Analyst
Period	02/2006 - 02/2013
Status	Finalized
Observations	

Entity	E.E.T Nro 3
Title	Bachelor of goods and services
Period	01/2003 - 12/2005
Status	Finalized
Observations	

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Professional Profile

Reference: Spark Digital			
Duration	7 years	Last position	Senior Software Specialist
Started	07/2014	Ended	06/2021
Reason for termination	Uninformed.	Opinion	Does not apply.
Reports to	Does not apply.	Reference by	Does not apply.
Observations	current job		

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Legal & Fiscal Status

REGISTRATIONS - AFIP

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

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected –

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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 –

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Criminal Record

- No information detected –

Official Welfare or Pension Certificates

Buscar certificación

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Fiscal Information - ANSES

CUIT Employer:	30-71116087-2
Status:	Dependency Relationship.
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-05	30711160872	DEVSPARK S.A.
2021-04	30711160872	DEVSPARK S.A.
2021-03	30711160872	DEVSPARK S.A.
2021-02	30711160872	DEVSPARK S.A.
2021-01	30711160872	DEVSPARK S.A.
2020-12	30711160872	DEVSPARK S.A.
2020-11	30711160872	DEVSPARK S.A.
2020-10	30711160872	DEVSPARK S.A.
2020-09	30711160872	DEVSPARK S.A.
2020-08	30711160872	DEVSPARK S.A.
2020-07	30711160872	DEVSPARK S.A.
2020-06	30711160872	DEVSPARK S.A.
2020-05	30711160872	DEVSPARK S.A.
2020-02	30711160872	DEVSPARK S.A.

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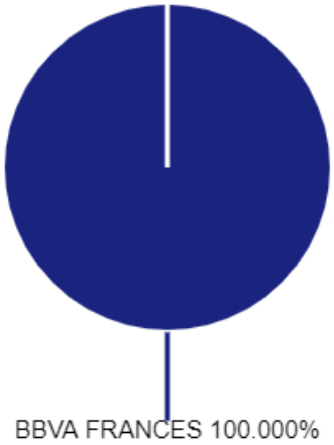
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



Banco	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019
BBVA FRANCES	19,00	5,00		35,00				
TOTAL PERIODO	**19,00**	**5,00**		**35,00**				

Banco	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020
BBVA FRANCES	13,00	61,00						
TOTAL PERIODO	**13,00**	**61,00**						

Banco	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021
BBVA FRANCES								1,00
TOTAL PERIODO								**1,00**

Situaciones últimos 24 meses

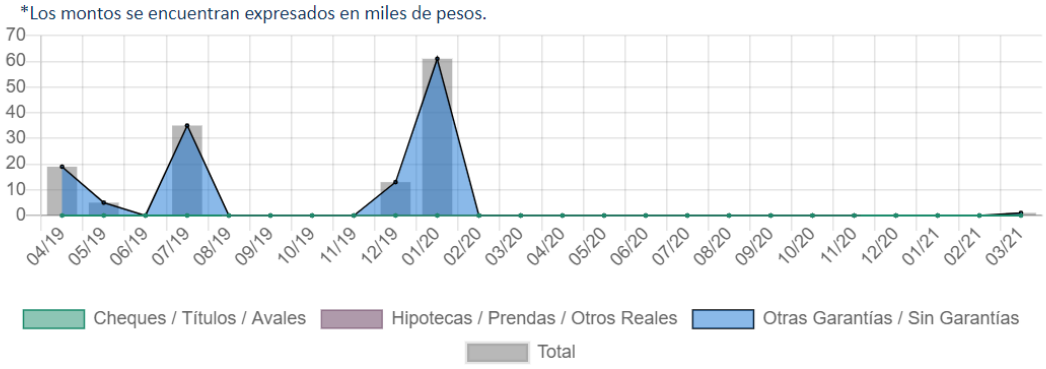
*Los montos se encuentran expresados en miles de pesos.



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

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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:	HERRADA, Alicia Beatriz

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.

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Geographical Characteristics and Environment

Do you have WIFI? YES

Is it a flood zone? NO

Do you have your own mobility? NO

