INQUIRO REPORT

Position: BackEnd Engineer

Area: Software - Engineering

Inquirovitae

MANOLI, Gastón Adrián

SPLIT SOFTWARE LLC

ARGENTINA

July 2021

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For:

SPLIT SOFTWARE LLC

MANOLI, Gastón Adrián



Position: BackEnd Engineer Area: Engineering REF: 00

Requested by : Luz García Date: 08/07/2021

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**MANOLI, Gastón Adrián**	
TAX-ID: Passport:	20314766556 --	✓
Birth Date:	27/02/1985	✓
Phone:	Uninformed.	
E-mail:	gastonmanoli@gmail.com	
Civil Status:	Single	
Spouse:	Uninformed.	
Adress:	Pérez Bulnes 2682, Mar Del Plata, Buenos Aires.	✓





Academic Profile

Entity	National University of the Center of the Province of Buenos Aires Exact Sciences Faculty
Title	Systems engineer
Period	(2003 - 2016
Status	Finished
Observation	Validated

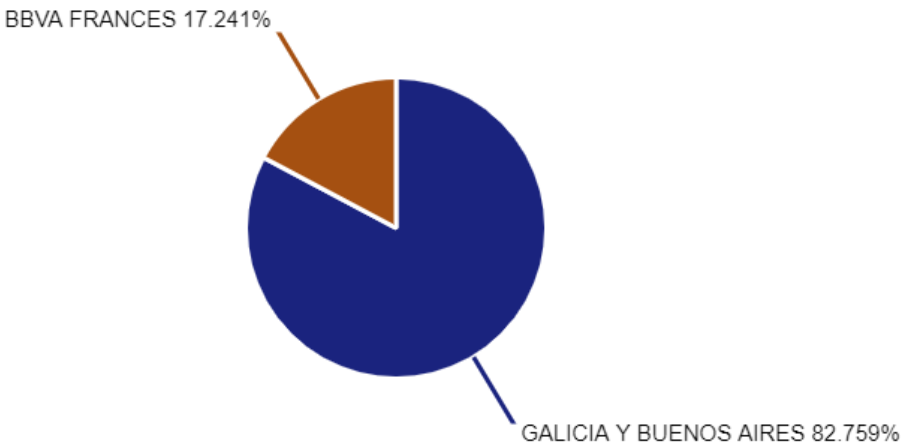
Professional Profile

Reference: LENIOLABS_LLCC			
Duration	6 months	Last position	Senior Java Developer
Started	04/2019	Ended	09/2019
Reason for termination	Own will	Opinion	Good
Reports to	Manuel Marquez	Reference by	
Observations	As he comments, Gastón Manoli has been working in our company since the indicated period (April 2019 - September 2019). Regarding your job performance, we could tell you that during your time within Leniolabs your performance remained neutral, fulfilling the assigned tasks within expectations.		

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		2				
	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.
MANOLI GASTON ADRIAN	BANCO DE GALICIA Y BUENOS AIRES S.A.U.	04/21	1	24	N/A	-
MANOLI GASTON ADRIAN	BANCO BBVA ARGENTINA S.A.	04/21	1	5	N/A	-



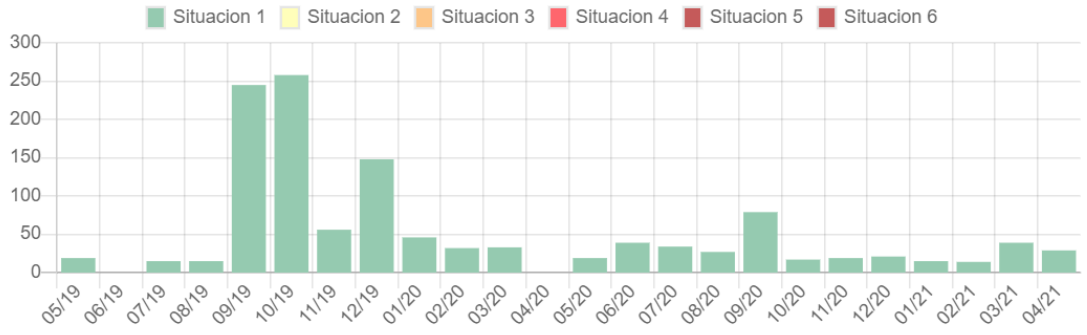
Banco	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019
GALICIA Y BUENOS AIRES					167,00	112,00	56,00	103,00
SANTANDER RIO S.A.	2,00							
BBVA FRANCES	17,00		15,00	15,00	78,00	73,00		45,00
TOTAL PERIODO	**19,00**		**15,00**	**15,00**	**245,00**	**185,00**	**56,00**	**148,00**

Banco	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020
GALICIA Y BUENOS AIRES	17,00	31,00	23,00		12,00	30,00	30,00	22,00
SANTANDER RIO S.A.		1,00			1,00			
BBVA FRANCES	29,00		10,00		6,00	9,00	4,00	5,00
TOTAL PERIODO	**46,00**	**32,00**	**33,00**		**19,00**	**39,00**	**34,00**	**27,00**

Banco	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021
GALICIA Y BUENOS AIRES	75,00	13,00	12,00	16,00	11,00	7,00	33,00	24,00
SANTANDER RIO S.A.				1,00				
BBVA FRANCES	4,00	4,00	7,00	4,00	4,00	7,00	6,00	5,00
TOTAL PERIODO	**79,00**	**17,00**	**19,00**	**21,00**	**15,00**	**14,00**	**39,00**	**29,00**

Situaciones últimos 24 meses

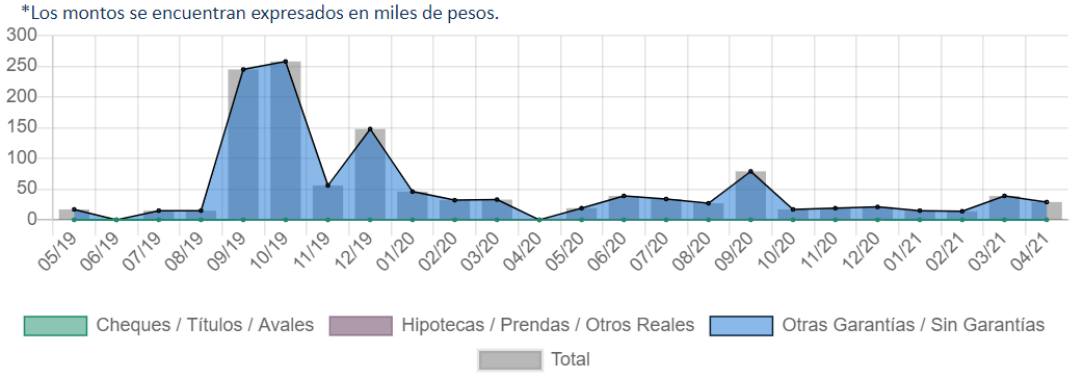
*Los montos se encuentran expresados en miles de pesos.



Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

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

MANOLI GASTON ADRIAN

CUIL
20314766556

DNI
31476655

PERIODO DESDE 05/2021 HASTA 07/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT empleador:	30-71525952-0
Situación de revista:	Dependency Relationship.
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.

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:	MANOLI, Gastón Adrián

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.