INQUIRO REPORT

Position: BackEnd Engineer

Area: Engineering



REDONDO PEÑARANDA, Andrés Felipe

SPLIT SOFTWARE LLC

ARGENTINA

July 2021

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For:

SPLIT SOFTWARE LLC

REDONDO PEÑARANDA, Andrés Felipe



Position: BackEnd Engineer Area: Engineering REF: 00

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

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

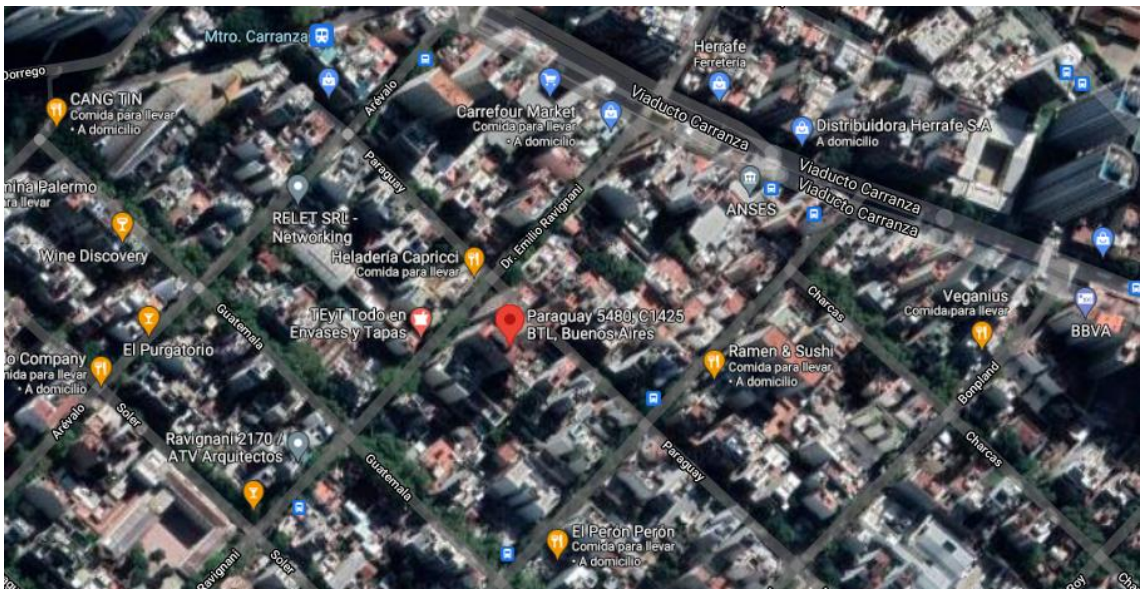
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**REDONDO PEÑARANDA, Andrés Felipe**	
TAX-ID: Passport:	20951863735	✓
Birth Date:	25/10/1989	✓
Phone:	Uninformed.	
E-mail:	Uninformed	
Civil Status:	Single	
Spouse:	Uninformed.	
Adress:	Paraguay 5480 Piso 2 Dpto. D, (1425), Ciudad Autónoma De Buenos.	✓





Academic Profile

Entity	Universidad de Buenos Aires
Title	Master of Business Administration (MBA), Information Technology
Period	(2014 - 2016
Status	Finished
Observation	Validated

Entity	Universidad de Los Andes
Title	Bachelor of Science (B.S.), Computer and Information Sciences, General
Period	2008 - 2013
Status	Finished
Observation	

Entity	Universidad Sergio Arboleda
Title	Licentiate degree, Mathematics
Period	2005 - 2006
Status	Finished
Observation	

Professional Profile

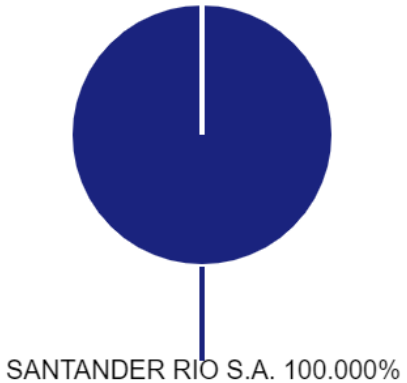
Reference: GLOBALLOGIC ARGENTINA S.R.L.			
Duration	1 year and 5 months	Last position	Uninformed
Started	05/04/2016	Ended	11/09/2017
Reason for termination	own will	Opinion	Uninformed
Reports to	Area manager	Reference by	Cynthia Gelin
Observations	His withdrawal according to our records was voluntary, therefore he resigned and it is in our registry that we would not hire him again but I have no more information than that		

Reference: RAPPI ARG S.A.S.			
Duration	1 year and 11 months	Last position	Technical Lead
Started	01/2019	Ended	11/2020
Reason for termination	own will	Opinion	Uninformed
Reports to	Area manager	Reference by	Julio Saavedra Project Manager
Observations	While at Rappi I managed to leverage regionally: Restaurant's Vertical revenue up to 10%, Page 1 of 4User base growth by a 7% and designed a light weight development process which cut costs and time up to 30%. Allowing faster and simpler integrations with partners		

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.
REDONDO PEÑARANDA ANDRES FELIPE	BANCO SANTANDER RIO S.A.	04/21	1	185	N/A	-



Banco	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019
SANTANDER RIO S.A.	75,00	61,00	74,00	59,00	39,00	58,00	85,00	61,00
TOTAL PERIODO	**75,00**	**61,00**	**74,00**	**59,00**	**39,00**	**58,00**	**85,00**	**61,00**

Banco	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020
SANTANDER RIO S.A.		108,00	67,00		134,00		143,00	271,00
TOTAL PERIODO		**108,00**	**67,00**		**134,00**		**143,00**	**271,00**

Banco	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021
SANTANDER RIO S.A.	286,00	243,00	86,00	111,00	193,00	155,00	111,00	185,00
TOTAL PERIODO	**286,00**	**243,00**	**86,00**	**111,00**	**193,00**	**155,00**	**111,00**	**185,00**

Situaciones últimos 24 meses

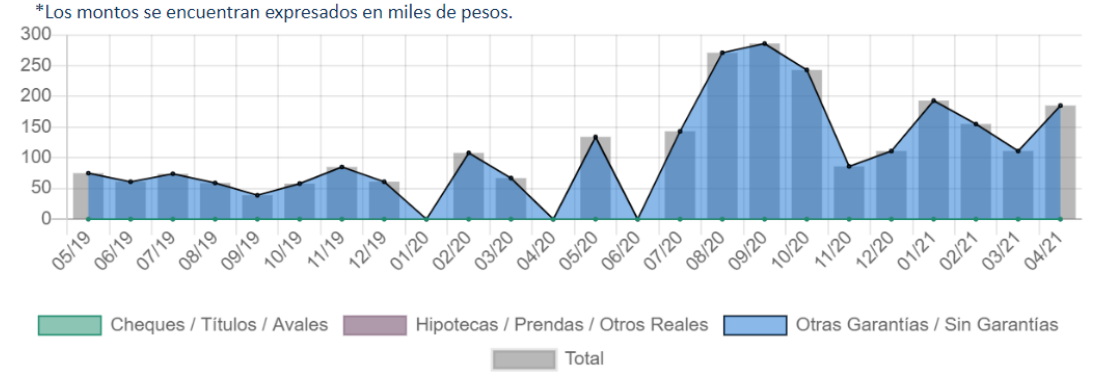
*Los montos se encuentran expresados en miles de pesos.



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

REDONDO PEÑARANDA ANDRES FELIPE

CUIL
20951863735

DNI
95186373

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:	30-61734087-5
Situación de revista:	Dependency Relationship.
DATOS OBRA SOCIAL	
Código:	401704
Denominación:	OBRA SOCIAL DE DIRECTIVOS Y EMPRESARIOS PEQUEÑOS Y MEDIANOS

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

List of Employers

Periodo	C.U.I.T.	Empleador
2021-05	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2021-04	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2021-03	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2021-02	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2021-01	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2020-12	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2020-11	30617340875	SANTANDER TECNOLOGIA ARGENTINA SA
2020-11	30715803891	RAPPI ARG S.A.S.
2020-10	30715803891	RAPPI ARG S.A.S.
2020-09	30715803891	RAPPI ARG S.A.S.
2020-08	30715803891	RAPPI ARG S.A.S.
2020-07	30715803891	RAPPI ARG S.A.S.
2020-06	30715803891	RAPPI ARG S.A.S.
2020-05	30715803891	RAPPI ARG S.A.S.
2020-02	30715803891	RAPPI ARG S.A.S.
2019-08	30715803891	RAPPI ARG S.A.S.
2019-05	30715803891	RAPPI ARG S.A.S.
2019-02	30715803891	RAPPI ARG S.A.S.
2018-10	30710747314	VIRTUAL MIND S.R.L.
2017-05	30707314903	GLOBALLOGIC ARGENTINA S.R.L.

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:	REDONDO PEÑARANDA, Andrés Felipe

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.