INQUIRO REPORT

Position: Engineering Manager

Area: Engineering

CARAZZO, Matías

For SPLIT SOFTWARE INC

ARGENTINA

August 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

CARAZZO, Matías



Position : Engineering Manager

Area : Engineering

REF: 001

Requested by : LUZ GARCIA

Date: 12/08/2021

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 / Labor Profile: Not validate

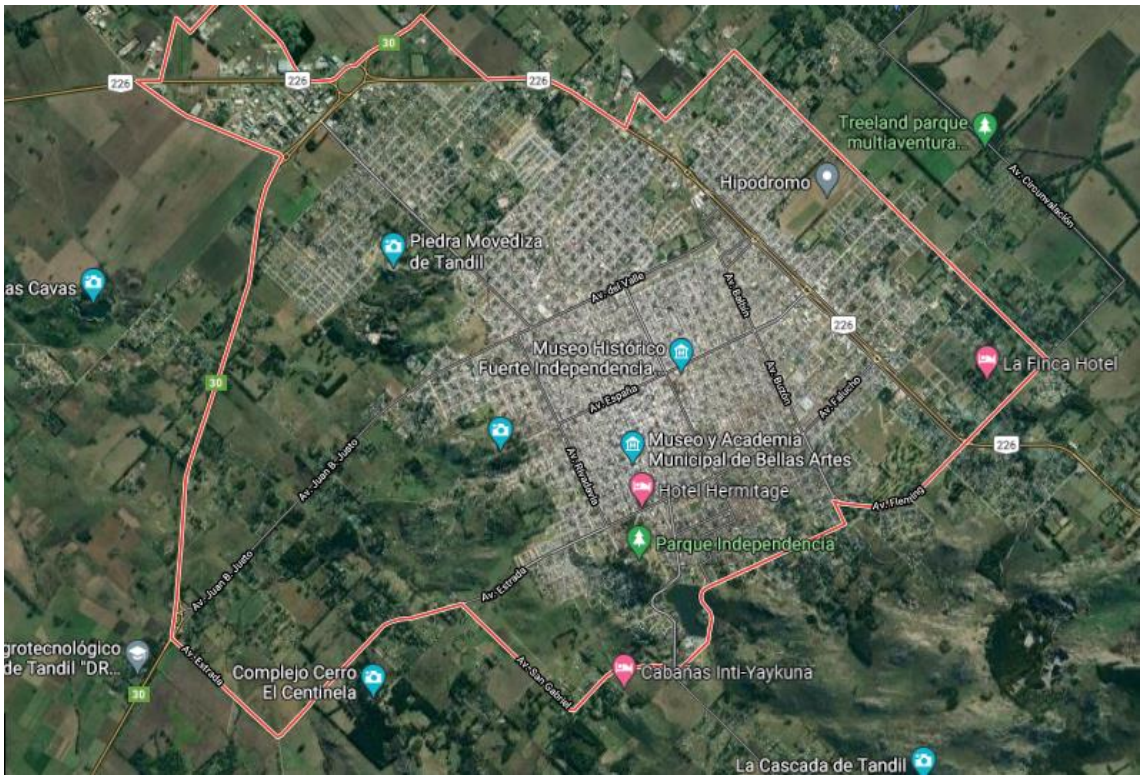
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**CARAZZO, Matías**	
CUIL:	20277673348	✓
Birth Date:	17/11/1979	✓
Phone:	0249 11 431 6086	
E-mail:	mcarazzo@gmail.com	
Civil Status:	Uninformed	
Address:	Tandil. Provincia de Buenos Aires	





Academic Profile

Entity	Universidad Tecnológica Nacional
Title	Systems Analyst
Period	2012
Status	Finalized
Observations	Not Validate

Professional Profile

Reference: DEVSPARK S.A.			
Duration	3 years	Last position	Development Manager / Lead Developer
Started	2016-03	Ended	2019-6
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	Manage a team (6 members) to maintain a TV Broadcasting platform in an US client - Create APIs to manage information from elastic Search to mobile and tv devices. **As it does not have a contact or reference person, the company does not provide data**		

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Reference: ORACLE ARGENTINA S.R.L			
Duration	3 years	Last position	Project Manager - Principal Consultant
Started	2011/01	Ended	2014-08
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	Manage a team (20 members) to implement EBS. · Lead a team (4 members) to implement an internal ERP. · Technically Lead a team (8 members) to implement an internal CRM for US company. My role consisted on leading several groups, create and maintain working relationship with customers, report status to upper management, deliver products with quality, on time and within budget. **As it does not have a contact or reference person, the company does not provide data**		



Legal & Fiscal Status

REGISTRATIONS - AFIP

Income Tax	Not Registered
VAT	Not Registered
Monotributo	Not Registered
Shareholding	Not Registered
Employer	Not Registered



ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

CARAZZO MATIAS CUIT: ***20-27767334-8***

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

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Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:

- **Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.**
- **Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.**
- **Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.**
- **Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.**

DOMICILIO FISCAL - AFIP

SINKA 1437
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: ***12-08-2021*** a ***11-09-2021*** Hora **19:03:07** Verificador **110297964478**

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

CARAZZO MATIAS

CUIL
20277673348

DNI
27767334

PERIODO DESDE 06/2021 HASTA 08/2021

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 Employer:	30-70840691-7
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-06	30708406917	SISTEMAS GLOBALES S.A.
2021-05	30708406917	SISTEMAS GLOBALES S.A.
2021-04	30708406917	SISTEMAS GLOBALES S.A.
2021-03	30708406917	SISTEMAS GLOBALES S.A.
2021-02	30708406917	SISTEMAS GLOBALES S.A.
2021-01	30708406917	SISTEMAS GLOBALES S.A.
2020-12	30708406917	SISTEMAS GLOBALES S.A.
2020-11	30708406917	SISTEMAS GLOBALES S.A.
2020-10	30708406917	SISTEMAS GLOBALES S.A.
2020-09	30708406917	SISTEMAS GLOBALES S.A.
2020-08	30708406917	SISTEMAS GLOBALES S.A.
2020-07	30708406917	SISTEMAS GLOBALES S.A.
2020-05	30708406917	SISTEMAS GLOBALES S.A.
2020-02	30708406917	SISTEMAS GLOBALES S.A.

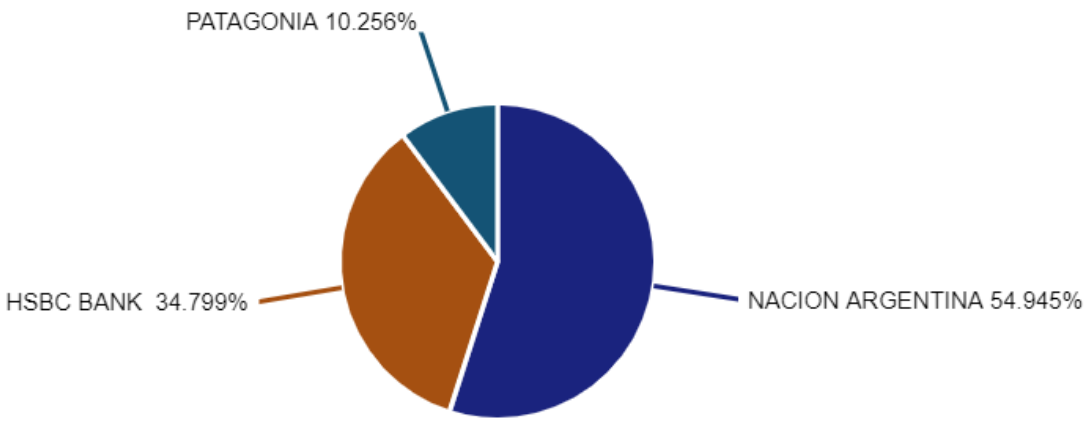
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



Banco	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020
PATAGONIA	17,00	14,00	11,00	9,00	9,00	7,00	19,00	37,00
NACION ARGENTINA	1 397,00	1 380,00	1 365,00	1 350,00		1 350,00	1 344,00	1 321,00
HSBC BANK	5,00	19,00	67,00	107,00	73,00	64,00	69,00	
BBVA FRANCES	43,00	22,00	19,00	59,00		22,00	18,00	
TOTAL PERIODO	**1 462,00**	**1 435,00**	**1 462,00**	**1 525,00**	**82,00**	**1 443,00**	**1 450,00**	**1 358,00**

Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
PATAGONIA	36,00		12,00	23,00	27,00	60,00	47,00	34,00
NACION ARGENTINA	1 319,00		1 315,00	1 311,00	1 276,00	1 277,00	1 275,00	1 273,00
HSBC BANK	47,00		18,00	26,00	20,00	34,00	97,00	82,00
BBVA FRANCES	8,00		3,00					
TOTAL PERIODO	**1 410,00**		**1 348,00**	**1 360,00**	**1 323,00**	**1 371,00**	**1 419,00**	**1 389,00**

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
PATAGONIA	47,00	51,00	41,00	20,00	18,00	14,00	42,00	28,00
NACION ARGENTINA	1 273,00	1 219,00	1 217,00		1 126,00	984,00	601,00	150,00
HSBC BANK	56,00	118,00	138,00	72,00	50,00	55,00	87,00	95,00
BBVA FRANCES								
TOTAL PERIODO	**1 376,00**	**1 388,00**	**1 396,00**	**92,00**	**1 194,00**	**1 053,00**	**730,00**	**273,00**

Situaciones últimos 24 meses

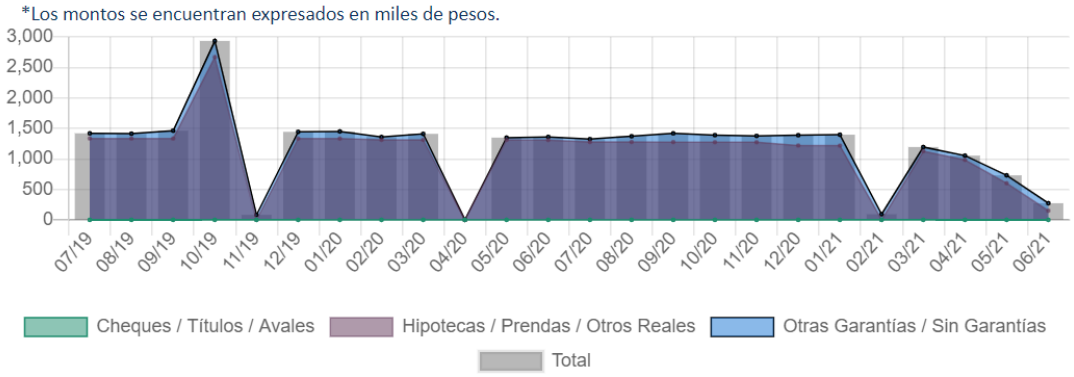
*Los montos se encuentran expresados en miles de pesos.



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:	CARAZZO, Matias

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.