INQUIRO REPORT

Position: Mobile SDK Engineer

Area: Engineering

THEA, Gastón Elías

For SPLIT SOFTWARE INC

ARGENTINA

Septiembre de 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

THEA, Gastón Elías



Position: Mobile SDK Engineer Area: Engineering REF: 001

Requested by : 001 Date: 24/09/2021

Executive Summary

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

Academic Profile: Validated with the entity

Professional / Labor Profile: Labor references were obtained

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**THEA, Gastón Elías**	
CUIL:	20361016220	✓
Birth Date:	10/07/1991	✓
Phone:	+54 9 3446 604767	
E-mail:	theagaston@gmail.com	
Civil Status:	N/D	
Address:	Madre Teresa De Calcuta 12, (2820), Gualeguaychú, Entre Ríos, Argentina.	✓





Academic Profile

Entity	Universidad Catolica Sedes Sapientiae
Title	Systems analysis and programming technician
Period	2013-2015
Status	Finished
Observation	Verified

Entity	Udacity
Title	Android Developer Nanodegree
Period	2018
Status	Uninformed
Observation	Uninformed

Professional Profile

Reference: MONI ONLINE SA			
Duration	2 years	Last position	Android developer
Started	10/2018	Ended	11/2020
Reason for termination	Own will	Opinion	Very good
Reports to	Responsible of the area	Reference by	Juan José Noguera – RR:HH
Observations	Gaston does not currently work with Moni in any way, he resigned a few months ago from his position as an Android developer. I answer below the points of your mail about him. What professional concept do you have in your opinion - What was the reason for your separation from the company (if any) Regarding his Ethical conduct and Professional Integrity, how would it be? High (X) Medium (-) Low (-) and what General Considerations could indicate to us on this point: Gastón is an excellent professional and person. He is a very respectful and responsible person; I work in home office mode, and he never missed work. I have no criticism to make, it was a pleasure working with him. How is / was his performance in the role he occupied: Very good, he was the first Android developer of Moni, he took a role that did not exist and gave it shape and allowed us to improve the Moni application 100% His Strengths: Responsibility, Speed of management, Friendliness. His Areas for Improvement: Expression, perhaps a bit introverted. But only until you gain confidence. General Comments at the labor level: It would be an excellent added factor to any company that incorporates it.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	YES – Category A
Autónomo	NO
Integrante Soc.	NO
Empleador	NO

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-36101622-0
THEA GASTON ELIAS
MADRE TERESA DE CALCUTA 12
GUALEGUAYCHU
2820-ENTRE RIOS

020 - MONOTRIBUTO

CATEGORÍA

A

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-12-2020

5048 - REG. SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ENTRE RIOS

AC

(ACTIVO POR TRÁMITE)

FECHA DE INICIO: 01-06-2021

5049 - REGIMEN SIMPLIFICADO CONTRIBUCIÓN MUNICIPAL PCIA ENTRE RIOS - GUALEGUAYCHU????

NA

(JURISDICCIÓN NO ADHERIDA)

FECHA DE INICIO: 01-12-2020

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

Vigencia de la presente constancia: **24-09-2021 a 24-10-2021** Hora **14:20:51** Verificador **203386619263**

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

THEA GASTON ELIAS

CUIL
20361016220

DNI
36101622

PERIODO DESDE 07/2021 HASTA 09/2021

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 Employer:	--
Status:	AUTONOMOUS MONOTRIBUTIST
Healthcare Plan	
Code:	115300
Denomination:	OBRA SOCIAL DE PETROLEROS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2020-11	30712334610	MONI ONLINE S.A.
2020-10	30712334610	MONI ONLINE S.A.
2020-09	30712334610	MONI ONLINE S.A.
2020-08	30712334610	MONI ONLINE S.A.
2020-05	30712334610	MONI ONLINE S.A.
2020-02	30712334610	MONI ONLINE S.A.
2019-08	30712334610	MONI ONLINE S.A.
2019-05	30712334610	MONI ONLINE S.A.
2019-02	30712334610	MONI ONLINE S.A.
2018-10	30712334610	MONI ONLINE S.A.
2014-11	30710923287	PIRAMIDE TECHNOLOGIES S A
Periodo	C.U.I.T.	Empleador

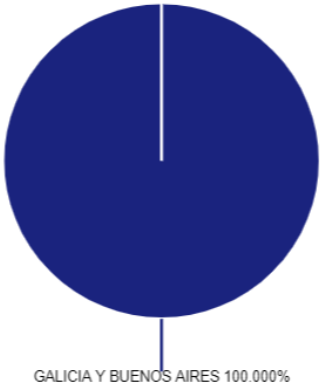
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

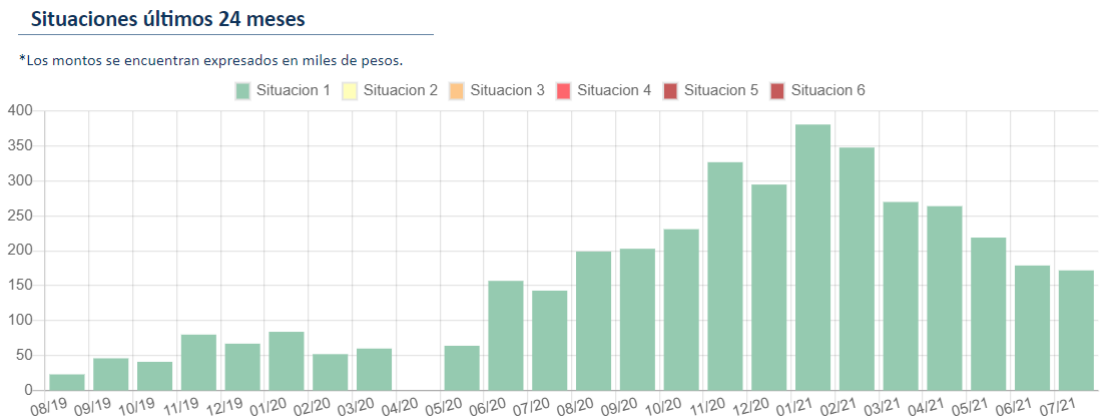
* The amounts are expressed in thousands of pesos.



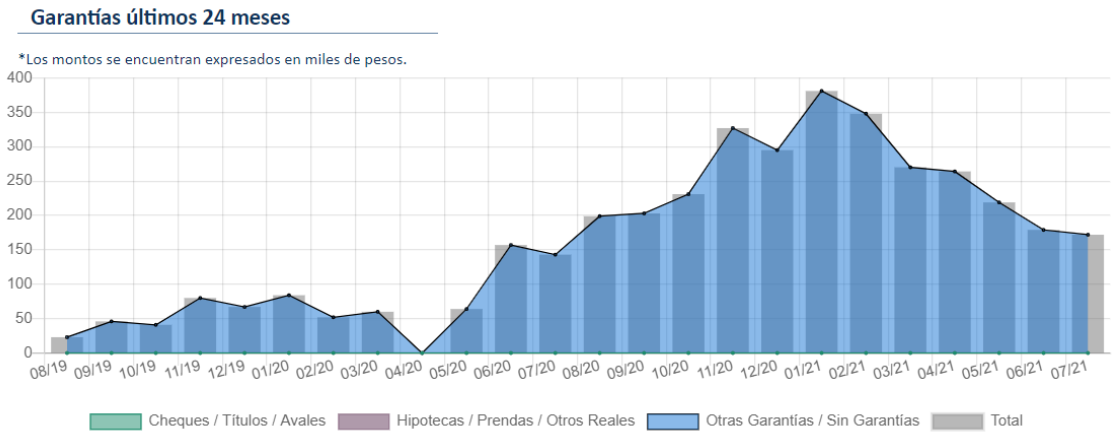
Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
GALICIA Y BUENOS AIRES	23,00	46,00	41,00	80,00	67,00	84,00	52,00	60,00
TOTAL PERIODO	**23,00**	**46,00**	**41,00**	**80,00**	**67,00**	**84,00**	**52,00**	**60,00**

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
GALICIA Y BUENOS AIRES		64,00	157,00	143,00	199,00	203,00	231,00	327,00
TOTAL PERIODO		**64,00**	**157,00**	**143,00**	**199,00**	**203,00**	**231,00**	**327,00**

Banco	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021
GALICIA Y BUENOS AIRES	295,00	381,00	348,00	270,00	264,00	219,00	179,00	172,00
TOTAL PERIODO	**295,00**	**381,00**	**348,00**	**270,00**	**264,00**	**219,00**	**179,00**	**172,00**



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)



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:	THEA, Gaston Elias -20361016220

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Geographical Characteristics and Environment

