INQUIRO REPORT

Position: Developer Experience and Automation Engineer

Area: Engineering

Inquirovitae

URRUCHUA, Noelia Melina

For SPLIT SOFTWARE INC

ARGENTINA

October 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

URRUCHUA, Noelia Melina



Position: Developer Experience and Automation Engineer

Area: Engineering

REF: 001

Requested by: Luz García

Date: 28/10/2021

Executive Summary

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

Academic Profile: Not Validated

Professional / Labor Profile: Labor references were obtained

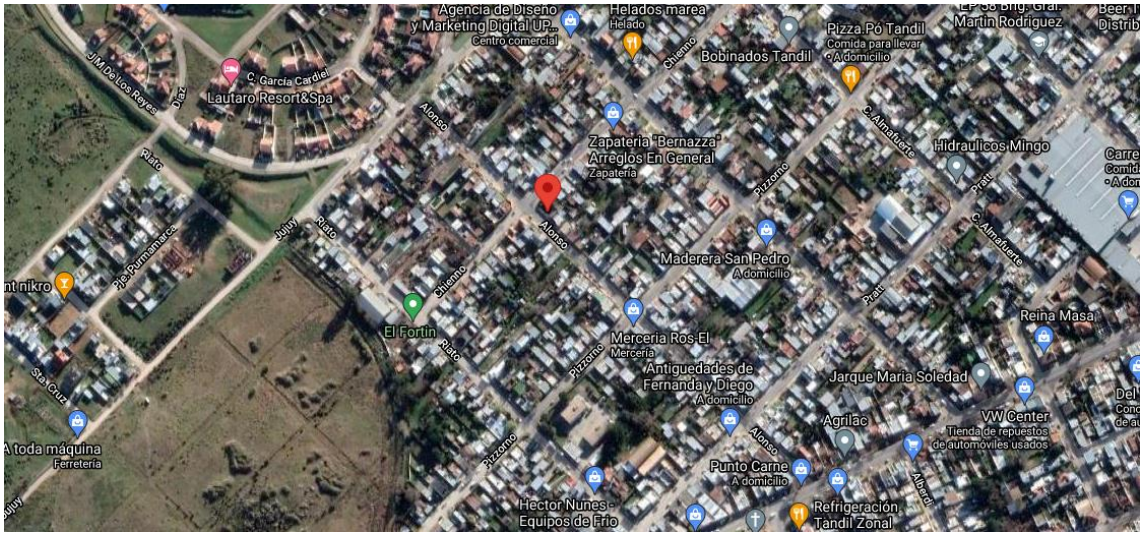
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**URRUCHUA, Noelia Melina**	
CUIL:	27358741970	✓
Birth Date:	13/06/1990	✓
Phone:	+54 2266 506462	
E-mail:	marianoorio.dev@gmail.com	
Civil Status:	Uninformed	
Address:	Chienno 490 (B7000), Tandil, Argentina	





Fuente Google Maps: Chienno 490 (B7000), Tandil, Argentina

Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems Engineering
Period	2008
Status	Incomplete
Observations	Could not be Verified

Professional Profile

Reference: TSOFT SA			
Duration	10 Months	Last position	SSr Consultant QA
Started	12/2020	Ended	Current job
Reason for termination	Does Not Apply	Opinion	Does Not Apply
Reports to	Area manager	Reference by	Does Not Apply
Observations	Among her duties, the applicant highlights: Working as a QA Automation consultant. Test cases maintenance on QTP/UFT, included in ALM. Developing Python scripts to automate repetitive tasks. Test cases definition with Java and Selenium. Mobile testing with Appium + Kobiton		

Reference: TEMPERIES INFORMATION TECHNOLOGY S.A.			
Duration	2 years, 10 Months	Last position	Backend Developer with PHP and QA
Started	02/2018	Ended	12/2020
Reason for termination	Own will	Opinion	Good
Reports to	Chief Sector	Reference by	Personal Resources Area
Observations	They confirm that their functions include Finances website maintenance. XML files, MSSQL Server. PHP project with Laravel framework; healthcare website for patients and doctors. Internal tools for the company in PHP with Yii framework. Automation using C# and Selenium, with Jenkins.		

Reference: SUMMA SOLUTIONS			
Duration	4 Months	Last position	PHP Developer - Magento
Started	10/2017	Ended	02/2018
Reason for termination	End of project	Opinion	Very Good
Reports to	Project manager	Reference by	Personal Resources Area
Observations	Web e-commerce development for different customers in LATAM using PHP with Magento 2 framework and MySQL		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	NO
Autónomo	NO
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 –

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

URRUCHUA NOELIA MELINA

CUIL
27358741970

DNI
35874197

PERIODO DESDE 08/2021 HASTA 10/2021

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

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

Fiscal Information - ANSES

CUIT Employer:	30-70446407-6
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

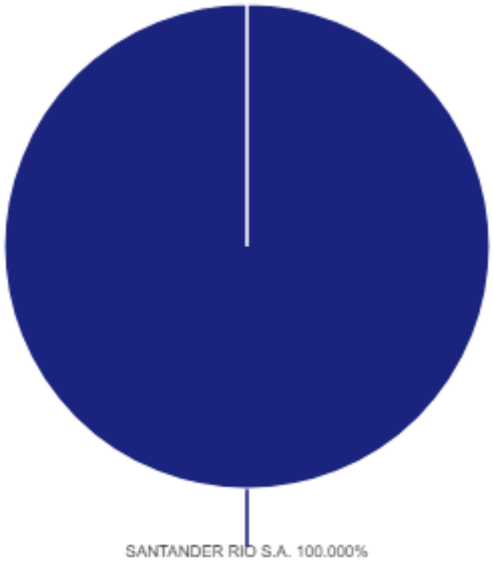
Employment History- ANSES

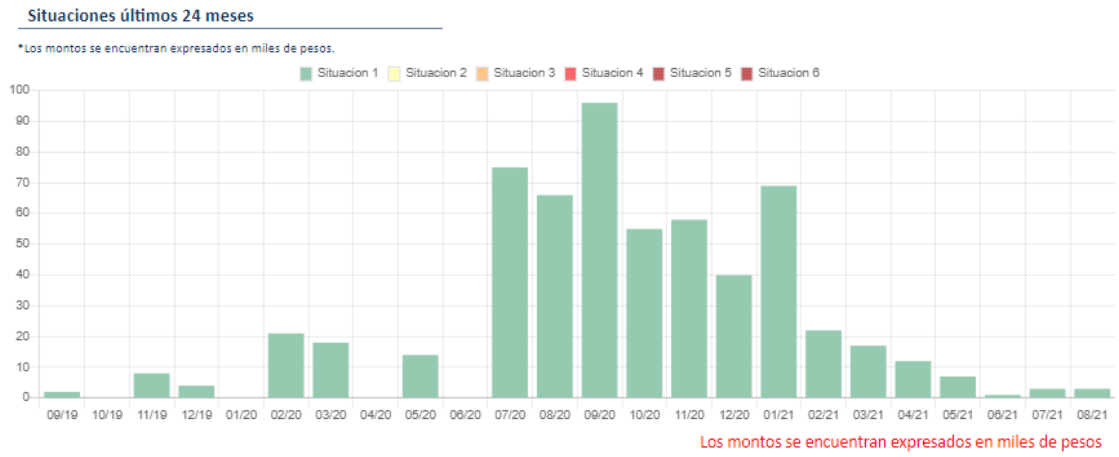
Periodo	C.U.I.T.	Empleador
2021-09	30704464076	TSOFT SA
2021-08	30704464076	TSOFT SA
2021-07	30704464076	TSOFT SA
2021-06	30704464076	TSOFT SA
2021-05	30704464076	TSOFT SA
2021-04	30704464076	TSOFT SA
2021-03	30704464076	TSOFT SA
2021-02	30704464076	TSOFT SA
2021-01	30704464076	TSOFT SA
2020-12	30704464076	TSOFT SA
2020-12	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2020-11	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2020-10	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2020-05	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.
2020-02	30710166893	TEMPERIES INFORMATION TECHNOLOGY S.A.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER





Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
SANTANDER RIO S.A.	2,00		8,00	4,00		21,00	18,00	
TOTAL PERIODO	**2,00**		**8,00**	**4,00**		**21,00**	**18,00**	

Banco	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020
SANTANDER RIO S.A.	14,00		75,00	66,00	96,00	55,00	58,00	40,00
TOTAL PERIODO	**14,00**		**75,00**	**66,00**	**96,00**	**55,00**	**58,00**	**40,00**

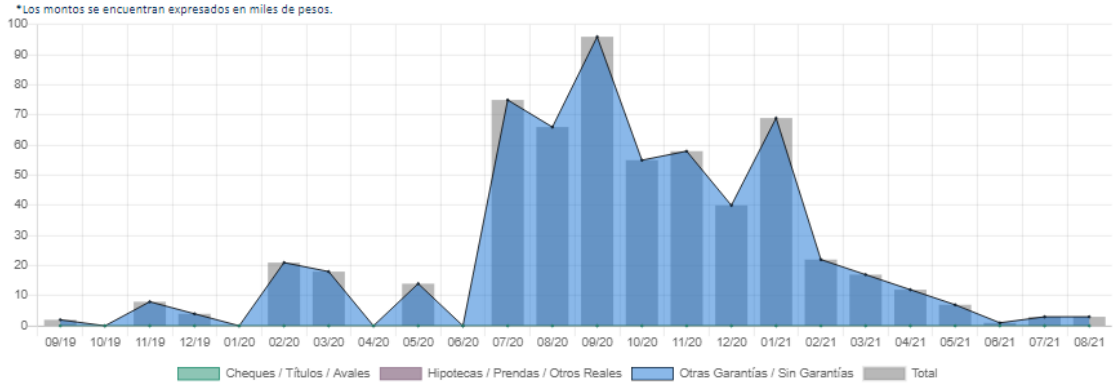
Banco	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021
SANTANDER RIO S.A.	69,00	22,00	17,00	12,00	7,00	1,00	3,00	3,00
TOTAL PERIODO	**69,00**	**22,00**	**17,00**	**12,00**	**7,00**	**1,00**	**3,00**	**3,00**

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.



Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
URRUCHUA NOELIA MELINA	BANCO SANTANDER RIO S.A.	08/21	1	3	N/A	-

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:	URRUCHUA, Noelia Melina - 27358741970

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.