INQUIRO REPORT

Position: JS SDK Engineer

Area: Engineering

ZAMORA, Emmanuel Martin

For SPLIT SOFTWARE INC

ARGENTINA

November 2021

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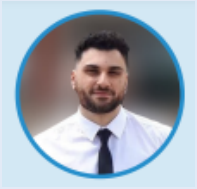
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Inquirovitae

For:

SPLIT SOFTWARE INC

ZAMORA, Emmanuel Martin



Position: JS SDK Engineer Area: Engineering REF: 001

Requested by : Luz García Date: 15/11/2021

Executive Summary

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

Academic Profile: Not Validated

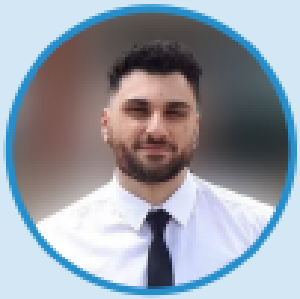
Professional / Labor Profile: Validated

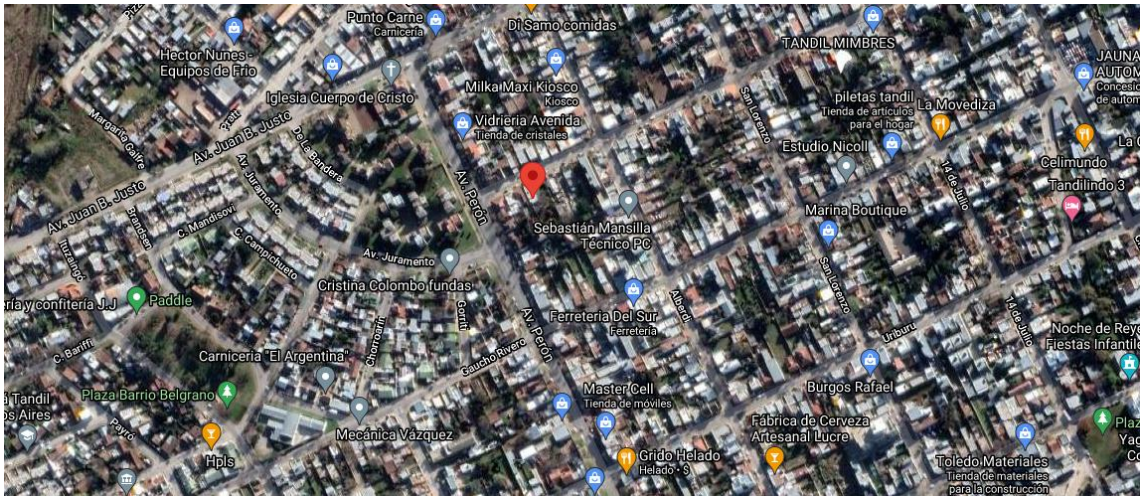
Background: Not negative events

Compliance and Press: Not comments

Personal Information

Legal Name:	**ZAMORA, Emmanuel Martin**	
CUIL:	20348534638	✓
Birth Date:	25/07/1990	✓
Phone:	Uninformed	
E-mail:	ezamora.engr@gmail.com	
Civil Status:	Uninformed	
CV Address:	Tandil, Buenos Aires, Argentina.	
Address Registred:	Int. Machado 36, Tandil, Buenos Aires, Argentina.	





Source External

Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems Engineer
Period	Obtained in December 2018
Status	Finalized
Observations	Could not be verified

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Software Analyst and Programmer
Period	Obtained in December 2017
Status	Finalized
Observations	Could not be verified

Professional Profile

Reference: LAMANSYS			
Duration	1 year and 4 months	Last position	Full-Stack Developer
Started	07/2020	Ended	Present
Reason for termination	Does Not Apply	Opinion	--
Reports to	--	Reference by	--
Observations	Current Job.		

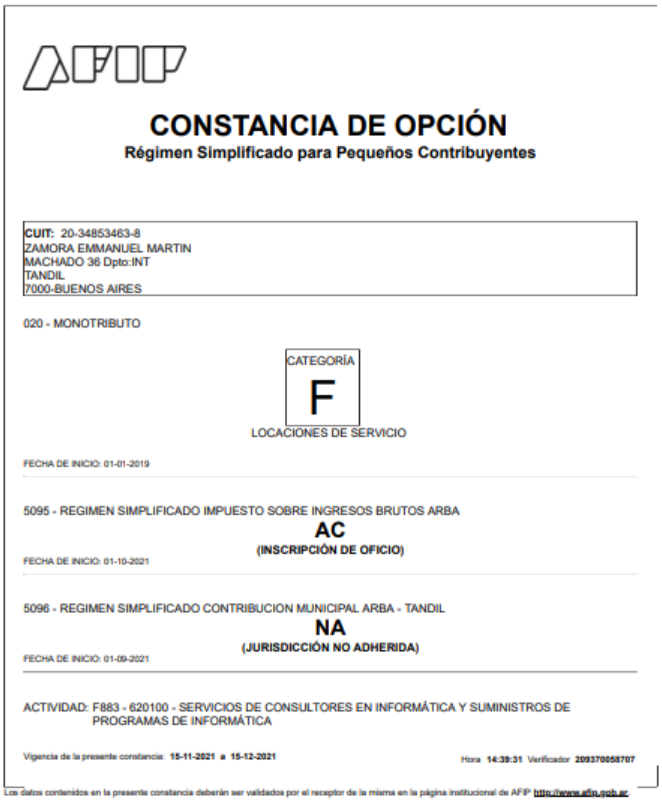
Reference: PLADEMA INSTITUTE			
Duration	2 year and 6 months	Last position	Scrum Master / Full-Stack Web Developer
Started	01/2019	Ended	07/2020
Reason for termination	Own will	Opinion	Very good
Reports to	Area manager	Reference by	Mariano Risso
Observations	--		

Reference: C.D.G. Import S.A			
Duration	3 years and 4 months	Last position	Full-Stack Web Developer
Started	08/2015	Ended	12/2018
Reason for termination	--	Opinion	--
Reports to	--	Reference by	--
Observations	An email is sent to Mr. BOONSTRA, EDUARDO who indicates that he knows the applicant but derives the email for references to the Human resources area who never responded.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	Yes
Autónomo	Category F
Integrante Soc.	NO
Empleador	NO



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34853463-8
ZAMORA EMMANUEL MARTIN
MACHADO 36 Dpto:INT
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
F
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-01-2019

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA
AC
(INSCRIPCIÓN DE OFICIO)
FECHA DE INICIO: 01-10-2021

5096 - REGIMEN SIMPLIFICADO CONTRIBUCION MUNICIPAL ARBA - TANDIL
NA
(JURISDICCIÓN NO ADHERIDA)
FECHA DE INICIO: 01-09-2021

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

Vigencia de la presente constancia: **15-11-2021 a 15-12-2021** Hora **14:39:31** Verificador **209370058707**

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

ZAMORA EMMANUEL MARTIN

CUIL
20348534638

DNI
34853463

PERIODO DESDE 09/2021 HASTA 11/2021

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

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:	--
Status:	Autónomo Monotributista
Healthcare Plan	
Code:	400909
Denomination:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS

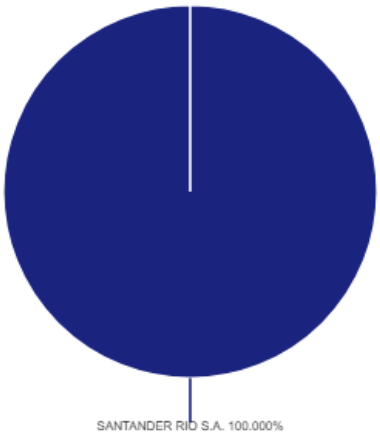
Employment History- ANSES

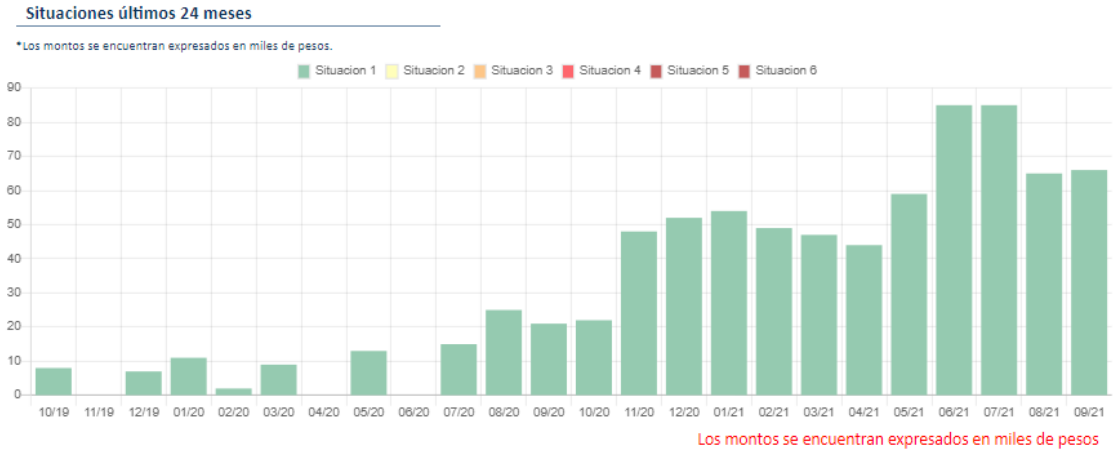
Periodo	C.U.I.T.	Empleador
2018-10	30710464851	C. D. G. SOCIEDAD ANONIMA
2017-05	30710464851	C. D. G. SOCIEDAD ANONIMA
2017-04	30710464851	C. D. G. SOCIEDAD ANONIMA
2017-03	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-12	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-11	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-10	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-09	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-08	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-07	30710464851	C. D. G. SOCIEDAD ANONIMA
2016-06	30710464851	C. D. G. SOCIEDAD ANONIMA

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER





Los montos se encuentran expresados en miles de pesos

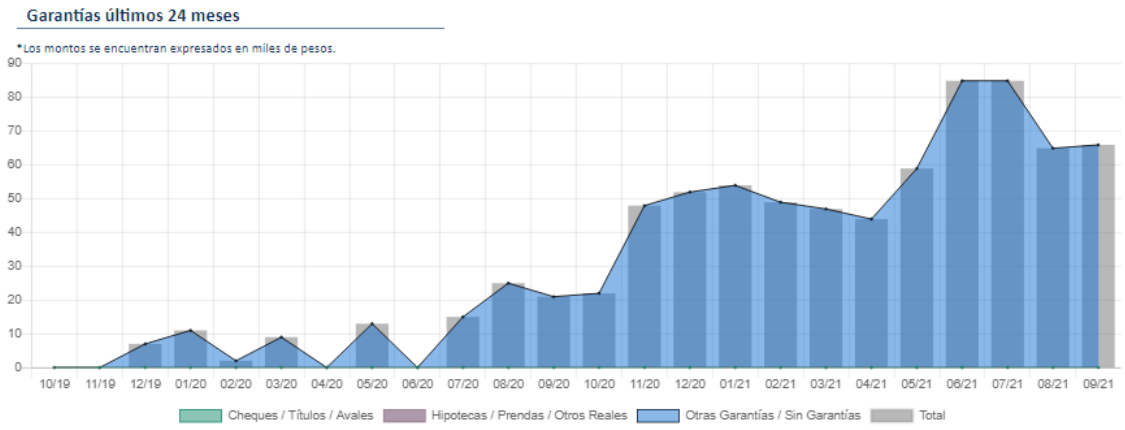
Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.					2,00	9,00		13,00
BBVA FRANCES	8,00		7,00	11,00				
TOTAL PERIODO	**8,00**		**7,00**	**11,00**	**2,00**	**9,00**		**13,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.		15,00	25,00	21,00	22,00	48,00	52,00	54,00
BBVA FRANCES								
TOTAL PERIODO		**15,00**	**25,00**	**21,00**	**22,00**	**48,00**	**52,00**	**54,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
SANTANDER RIO S.A.	49,00	47,00	44,00	59,00	85,00	85,00	65,00	66,00
BBVA FRANCES								
TOTAL PERIODO	**49,00**	**47,00**	**44,00**	**59,00**	**85,00**	**85,00**	**65,00**	**66,00**

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)



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:	ZAMORA, Emmanuel Martin - 20348534638

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.