INQUIRO REPORT

Position: BackEnd Engineer

Area: Engineering

AZZAM, María Laura

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

Decembre 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

AZZAM, María Laura



Position: BackEnd Engineer Area: Engineering REF:

Requested by: Luz García Date: 06/12/2021

Executive Summary

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

Academic Background: No Validated

Professional / Labor Profile: No Validated

Commercial / Legal / Fiscal Status: No negative events.

Compliance / Press: No Observations

Press: No comments.

Personal Information

Legal Name:	**AZZAM, María Laura**	
CUIL:	27281937451	✓
Birth Date:	13/07/1980	✓
Phone:	Uninformed	
E-mail:	maleazzam@gmail.com	
Civil Status:	Uninformed	
Address:	Panamá 792 Piso:3 Dpto. A, (8000), Bahía Blanca, Buenos Aires.	





Academic Profile

Entity	Universidad Nacional Del Sur
Title	BS in Computer Science
Period	1999 – 2005
Status	Finalized
Observations	The educational entity does not provide data on its former students

Professional Profile

With the data provided, it was not possible to validate previous jobs

Legal & Fiscal Status

REGISTRATIONS – AFIP

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

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

AZZAM MARIA LAURA

CUIL
27281937451

DNI
28193745

PERIODO DESDE 10/2021 HASTA 12/2021

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:	30-71218443-0
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
2021-10	30712184430	AVATURE S.R.L.
2021-09	30712184430	AVATURE S.R.L.
2021-08	30712184430	AVATURE S.R.L.
2021-07	30712184430	AVATURE S.R.L.
2021-06	30712184430	AVATURE S.R.L.
2021-05	30712184430	AVATURE S.R.L.
2021-04	30712184430	AVATURE S.R.L.
2021-03	30712184430	AVATURE S.R.L.
2021-02	30712184430	AVATURE S.R.L.
2021-01	30712184430	AVATURE S.R.L.
2020-12	30712184430	AVATURE S.R.L.
2020-11	30712184430	AVATURE S.R.L.
2020-10	30712184430	AVATURE S.R.L.
2020-05	30712184430	AVATURE S.R.L.
2020-02	30712184430	AVATURE S.R.L.

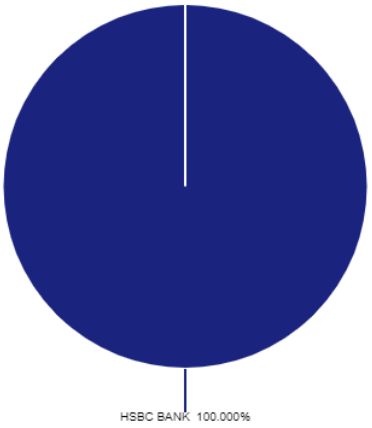
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

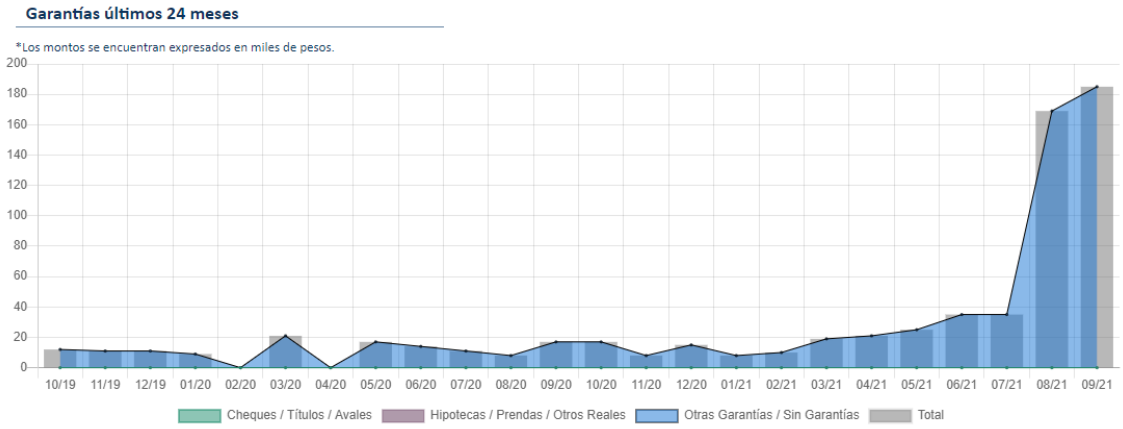


Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
HSBC BANK	12,00	11,00	11,00	9,00		21,00		17,00
TOTAL PERIODO	12,00	11,00	11,00	9,00		21,00		17,00

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
HSBC BANK	14,00	11,00	8,00	17,00	17,00	8,00	15,00	8,00
TOTAL PERIODO	14,00	11,00	8,00	17,00	17,00	8,00	15,00	8,00

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
HSBC BANK	10,00	19,00	21,00	25,00	35,00	35,00	169,00	185,00
TOTAL PERIODO	10,00	19,00	21,00	25,00	35,00	35,00	169,00	185,00

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:	AZZAM MARIA LAURA - 27281937451

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.