INQUIRO REPORT

Position: Technical Recruiter

Area: Operations

QUIÑONES, Sofia Yanet

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

QUIÑONES, Sofia Yanet

N/D

Position: Technical Recruiter Area: Engineering REF: 001

Requested by: Luz García Date: 09/12/2021

Executive Summary

Academic Background	Professional Background
No 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:	**QUIÑONES, Sofia Yanet**		
CUIL:	27357752847	✓	
Birth Date:	08/11/1991	✓	
Phone:	Uninformed		N/D
E-mail:	Uninformed		
Civil Status:	Uninformed		
Address:	Fernández De La Cruz 920, (7000), Tandil, Buenos Aires.		



Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires - Facultad de Ciencias Económicas UNICEN
Title	Licentiate degree, Administration
Period	2010-2016
Status	--
Observations	Not validated

Professional Profile

Reference: GA Argentina – GRUPO ASSA			
Duration	04	Last position	Application Support
Started	04-2016	Ended	03-2018
Reason for termination	Own will	Opinion	Good
Reports to	Manager sector	Reference by	Human RR:HH
Observations	Functional Consultant in the SupplyChain area, focused mainly on HelpDesk tasks. Some of the main tasks to be done are: - Provide Support from the System to the Supply Chain area of an important - medical supply company (international client, English language). - Security analysis and User role modification. - Analysis and modification of the client's database using SQL. - Analyze complex situations and present different solutions to the client.		



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

QUIÑONES SOFIA YANET

CUIL
27357752847

DNI
35775284

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:	30-71116087-2
Status:	Dependency ratio
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
2021-11	30711160872	DEVSPARK S.A.
2021-10	30711160872	DEVSPARK S.A.
2021-09	30711160872	DEVSPARK S.A.
2021-08	30711160872	DEVSPARK S.A.
2021-07	30711160872	DEVSPARK S.A.
2021-06	30711160872	DEVSPARK S.A.
2021-05	30711160872	DEVSPARK S.A.
2021-04	30711160872	DEVSPARK S.A.
2021-03	30711160872	DEVSPARK S.A.
2021-02	30711160872	DEVSPARK S.A.
2021-01	30711160872	DEVSPARK S.A.
2020-12	30711160872	DEVSPARK S.A.
2020-10	30711160872	DEVSPARK S.A.
2020-05	30711160872	DEVSPARK S.A.
2020-02	30711160872	DEVSPARK S.A.

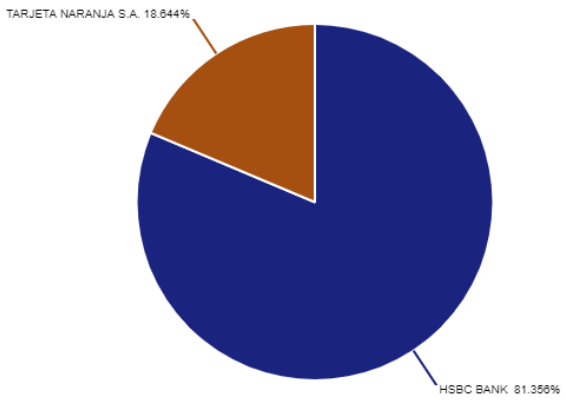
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

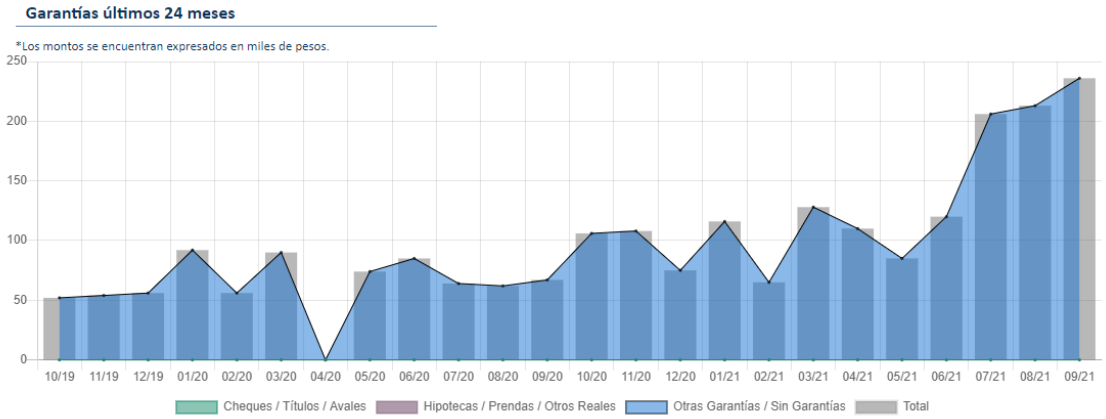


Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
TARJETA NARANJA S.A.	33,00	27,00	27,00	43,00	40,00	44,00		43,00
PROVINCIA DE BUENOS AIRES	14,00	12,00	9,00	6,00	3,00			
HSBC BANK	19,00	27,00	29,00	33,00		31,00		23,00
GALICIA Y BUENOS AIRES	18,00	15,00	12,00	10,00	13,00	15,00		8,00
TOTAL PERIODO	**84,00**	**81,00**	**77,00**	**92,00**	**56,00**	**90,00**		**74,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
TARJETA NARANJA S.A.	43,00	42,00	37,00	34,00	34,00	53,00		52,00
PROVINCIA DE BUENOS AIRES								
HSBC BANK	38,00	22,00	25,00	33,00	72,00	55,00	75,00	64,00
GALICIA Y BUENOS AIRES	4,00							
TOTAL PERIODO	**85,00**	**64,00**	**62,00**	**67,00**	**106,00**	**108,00**	**75,00**	**116,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
TARJETA NARANJA S.A.		54,00	53,00	32,00	37,00	17,00	31,00	44,00
PROVINCIA DE BUENOS AIRES								
HSBC BANK	65,00	74,00	57,00	53,00	83,00	189,00	182,00	192,00
GALICIA Y BUENOS AIRES								
TOTAL PERIODO	**65,00**	**128,00**	**110,00**	**85,00**	**120,00**	**206,00**	**213,00**	**236,00**

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:	QUIÑONES SOFIA YANET - 27357752847

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.