INQUIRO REPORT

Position: People Experience Partner

Area: Operations

GARCIA, María Luz

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

GARCIA, María Luz



Position: People Experience Partner

Area: Operations

REF:

Requested by: Luz García

Date: 07/12/2021

Executive Summary

Academic Background	Professional Background
Ok	**No Validated**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated.

Professional Background: No Validated

Legal/Fiscal Status: No negative events.

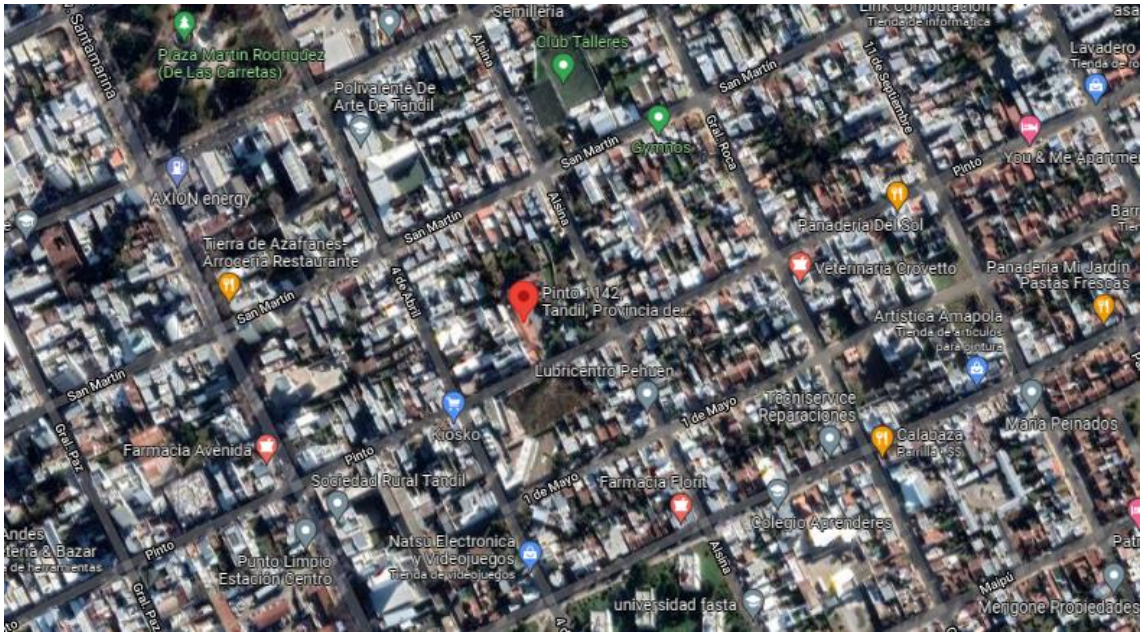
Compliance & Press: No negative events.

Personal Information

Legal Name:	**GARCIA, María Luz**
CUIL:	20250808489 ✓
Birth Date:	10/12/1975 ✓
Phone:	+54 (351) 6136030
E-mail:	mluzgarcia94@gmail.com luz.garcia@split.io
Civil Status:	Soltera
Address:	Pinto 1142 3 C Tandil 7000 Prov. De Buenos Aires.







Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires - Facultad Ciencias Económicas
Title	Degree in administration
Period	03/2013 - 06/2020
Status	Finalizado
Observations	Validated

Entity	Instituto Santa Rosa de Lima
Title	Bachelor of Social Sciences
Period	03/2006 - 12/2012
Status	Completed Average 8
Observations	--

Professional Profile

Reference: Spark Digital			
Duration	3 years	Last position	Organizational Development Analyst
Started	06/2015	Ended	10/2018
Reason for termination	Resignation	Opinion	Uninformed
Reports to	Rocio Colacci	Reference by	Uninformed
Observations	We do not have contact details		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

GARCIA MARIA LUZ CUIT: **27-36320351-7**

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:
- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.
- Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.
- Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

DOMICILIO FISCAL - AFIP

14 DE JULIO 442 Dpto:4 - ENTRE LAS CALLES : BELGRANO Y PINTO
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: **08-12-2021** a **07-01-2022** Hora **14:11:18** Verificador **108403605838**

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

GARCIA MARIA LUZ

CUIL
27383203517

DNI
38320351

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:	30-71677662-6
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
2021-10	30716776626	SPLIT SOFTWARE ARG
2021-09	30716776626	SPLIT SOFTWARE ARG
2021-08	30716776626	SPLIT SOFTWARE ARG
2021-07	30716776626	SPLIT SOFTWARE ARG
2021-06	30716776626	SPLIT SOFTWARE ARG
2021-05	30716776626	SPLIT SOFTWARE ARG
2021-04	30716776626	SPLIT SOFTWARE ARG
2021-03	30716776626	SPLIT SOFTWARE ARG
2021-02	30716776626	SPLIT SOFTWARE ARG
2021-01	30716776626	SPLIT SOFTWARE ARG
2018-10	30711160872	DEVSPARK S.A.
2018-01	30546666561	UNIVERSIDAD DE BUENOS AIRES

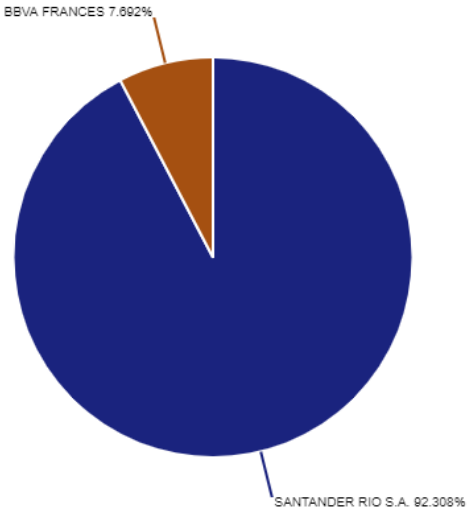
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

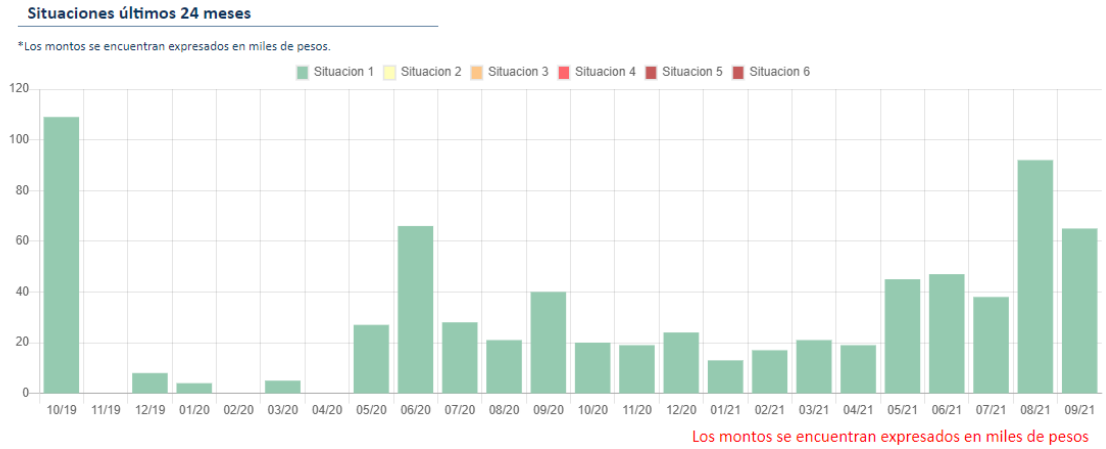
* The amounts are expressed in thousands of pesos.



Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.								
BBVA FRANCES	109,00		8,00	4,00		5,00		27,00
TOTAL PERIODO	109,00		8,00	4,00		5,00		27,00

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.						12,00	17,00	8,00
BBVA FRANCES	66,00	28,00	21,00	40,00	20,00	7,00	7,00	5,00
TOTAL PERIODO	66,00	28,00	21,00	40,00	20,00	19,00	24,00	13,00

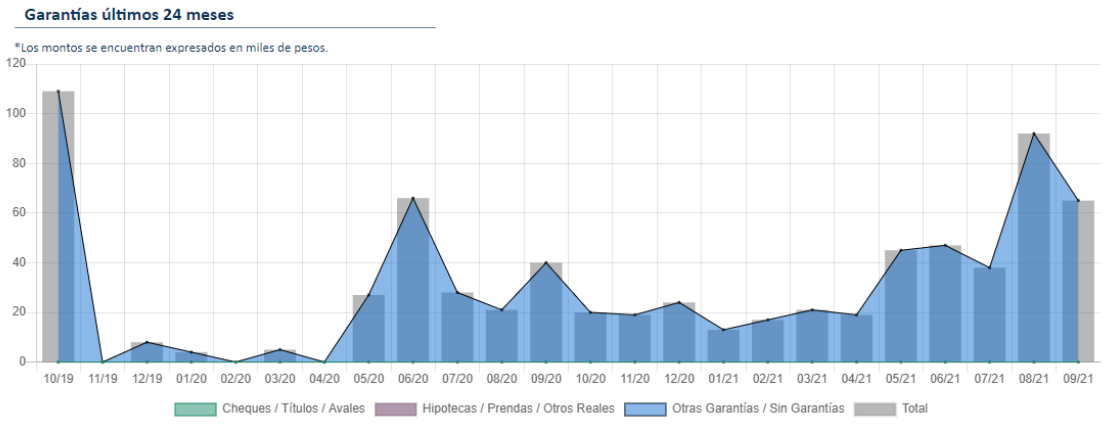
Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
SANTANDER RIO S.A.	8,00	15,00	14,00	41,00	47,00	38,00	86,00	60,00
BBVA FRANCES	9,00	6,00	5,00	4,00			6,00	5,00
TOTAL PERIODO	17,00	21,00	19,00	45,00	47,00	38,00	92,00	65,00



Los montos se encuentran expresados en miles de pesos

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:	GARCIA, Maria Luz

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.