INQUIRO REPORT

Position: Engineering Manager

Area: Engineering

ESPEJO, Nicolas German

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

ESPEJO, Nicolas German



Position: Engineering Manager

Area: Engineering

REF: 001

Requested by: Luz García

Date: 17/12/2021

Executive Summary

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

Academic Profile: Not Validated

Professional / Labor Profile: Not Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**ESPEJO, Nicolas German**
CUIL:	20345015656 ✓
Birth Date:	14/04/1989 ✓
Phone:	2494690390
E-mail:	nicolasgermanespejo@gmail.com
Civil Status:	Uninformed
Address:	Av. España 829 3 A 7000. Tandil. Prov. De Buenos Aires.








Av. España 829
Tandil, Provincia de...
Correo Argentino Sucursal Oficina Tandil
Municipalidad de Tandil
Museo Histórico Fuerte Independencia...
Plaza Martín Rodríguez (De Las Carretas)
Tierra de Azafranes - Arcoería Restaurante
Sanatorio Tandil
Hotel Kaiku
Hotel Crystal
Farmacia Vasca
Andreani Tandil
Antares Tandil
Cámara Empresaria De Tandil
Escuela Normal
Parrilla Alver Veras
Instituto Superior de Gastronomía...
Nuevos Horizontes
Centro Tandilense De Jubilados Y Pensionados
Expo Bulon
Farmacia Mazzocca
Familia Green Tandil
Av. Colón
Av. Marconi
Av. España
Mitre
Sarmiento
Gral. Rodríguez
Gral. Paz
Las Heras
9 de Julio
Gral. Pinto
Gral. Belgrano
Gral. Lopez
Gral. Arenales
Gral. Alvear
Gral. Mansilla
Gral. Rondeau
Gral. Soler
Gral. Martin
Gral. Lamadrid
Gral. Dorrego
Gral. Cramer
Gral. Pacheco
Gral. Urquiza
Gral. Viamonte
Gral. Guido
Gral. Juan Manuel de Rosas
Gral. Roca
Gral. Pueyrredon
Gral. Alvarado
Gral. Brandsen
Gral. Balcarce
Gral. Alsina
Gral. Espejo
Gral. Gelly y Obes
Gral. Lavalle
Gral. Pinedo
Gral. Ramirez
Gral. Ramos Mejia
Gral. Rivadavia
Gral. Saenz
Gral. Soler
Gral. Tejedor

Academic Profile

Entity	UNICEN – Facultad Exactas
Title	--
Period	01/02/2008 to 10/2016
Status	Not finished
Observations	Not Validated

Professional Profile

Reference: Hipernetworks			
Duration	5 years	Last position	Network Architect
Started	01/09/2012	Ended	01/06/2017
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	I didn't have a boss, we were a team	Reference by	Uninformed
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

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

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

ESPEJO NICOLAS GERMAN CUIT: ***20-34501565-6***

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

ESPAÑA 829 Piso:3 Dpto:A
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: ***20-12-2021*** a ***19-01-2022*** Hora **15:19:05** Verificador **103365199591**

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

ESPEJO NICOLAS GERMAN

CUIL
20345015656

DNI
34501565

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
2021-11	30716776626	SPLIT SOFTWARE ARG
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
2017-05	30710435118	VIRIDIAN S.A.
2017-04	30710435118	VIRIDIAN S.A.
2017-03	30710435118	VIRIDIAN S.A.

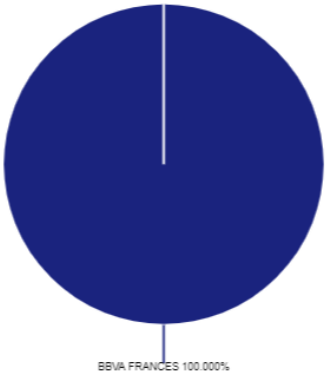
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

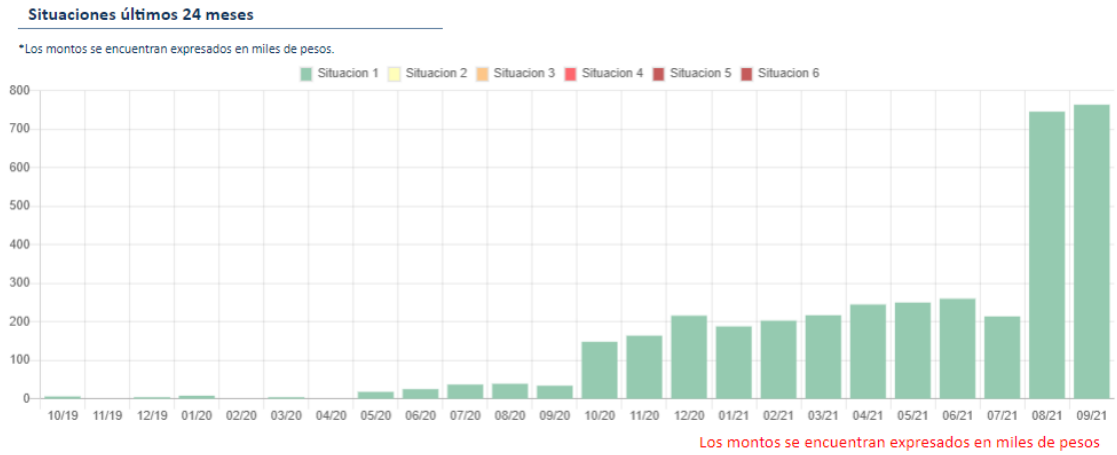
* The amounts are expressed in thousands of pesos.



Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
BBVA FRANCES	6,00		4,00	8,00		4,00		18,00
TOTAL PERIODO	6,00		4,00	8,00		4,00		18,00

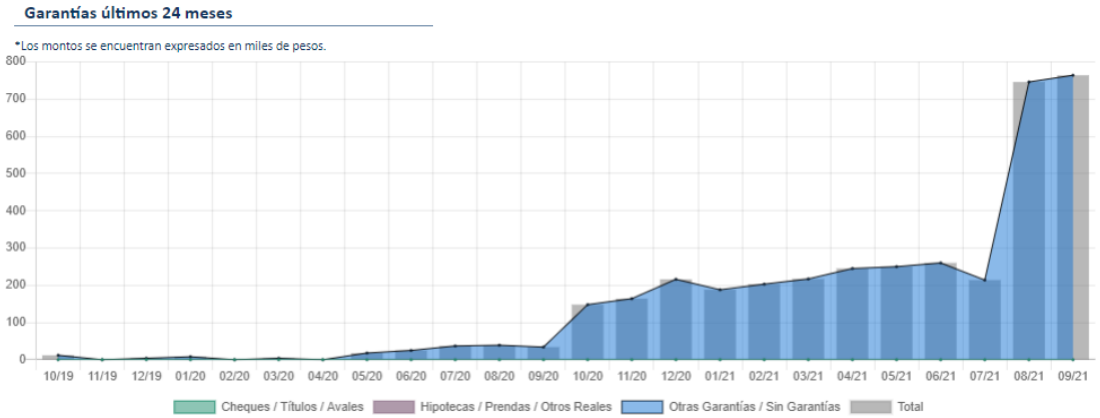
Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
BBVA FRANCES	25,00	37,00	39,00	34,00	148,00	164,00	216,00	188,00
TOTAL PERIODO	25,00	37,00	39,00	34,00	148,00	164,00	216,00	188,00

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
BBVA FRANCES	203,00	217,00	245,00	250,00	260,00	214,00	746,00	764,00
TOTAL PERIODO	203,00	217,00	245,00	250,00	260,00	214,00	746,00	764,00



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:	ESPEJO, Nicolas German

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.