INQUIRO REPORT

Position: DevOps Engineer

Area: Engineering

FADON, Cristian Daniel

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

FADON, Cristian Daniel



Position: DevOps Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 20/12/2021

Executive Summary

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

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Not Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**FADON, Cristian Daniel**	
CUIL:	20348531469	✓
Birth Date:	07/01/1990	✓
Phone:	+54 9 154335902	
E-mail:	theangeltabris@gmail.com cristianfadon@gmail.com	
Civil Status:	single	
Address:	Chienno 490 7000 Tandil. Prov. De Buenos Aires.	







Academic Profile

Entity	Ernesto Sábato
Title	Secundario
Period	01/2005 - 12/2007
Status	Finalized
Observations	

Entity	Bartolomé Mitre
Title	Secundario
Period	01/2005 - 12/2007
Status	Finalized
Observations	

Professional Profile

Reference: Technisys			
Duration		Last position	Sysadmin
Started	2013	Ended	2015
Reason for termination	Dismissal	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	As contact information, give the company's website https://www.technisys.com/		

In all the jobs mentioned only provide as a contact give the company's website



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

FADON CRISTIAN DANIEL

CUIL
20348531469

DNI
34853146

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	30711160872	DEVSPARK S.A.
2017-04	30711160872	DEVSPARK S.A.
2017-03	30711160872	DEVSPARK S.A.

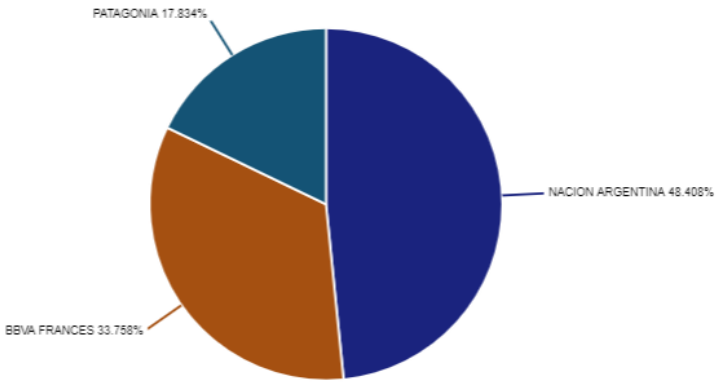
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

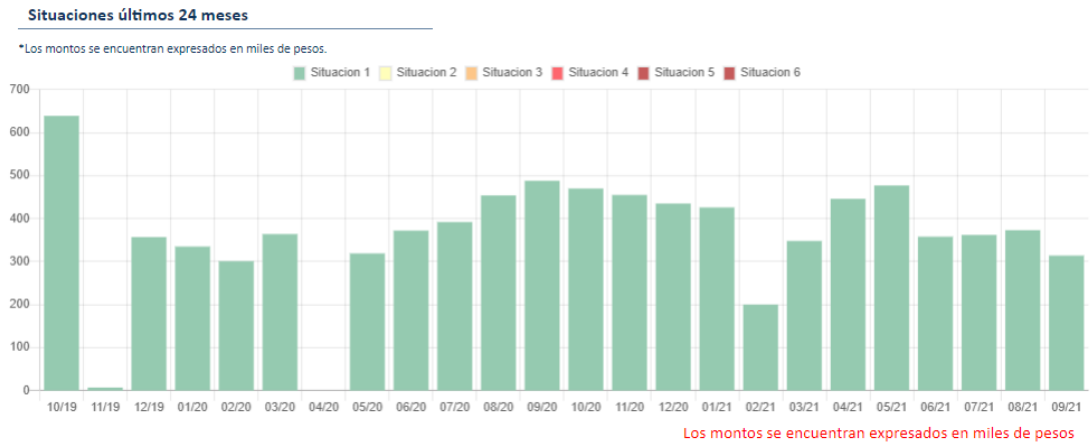
* The amounts are expressed in thousands of pesos.



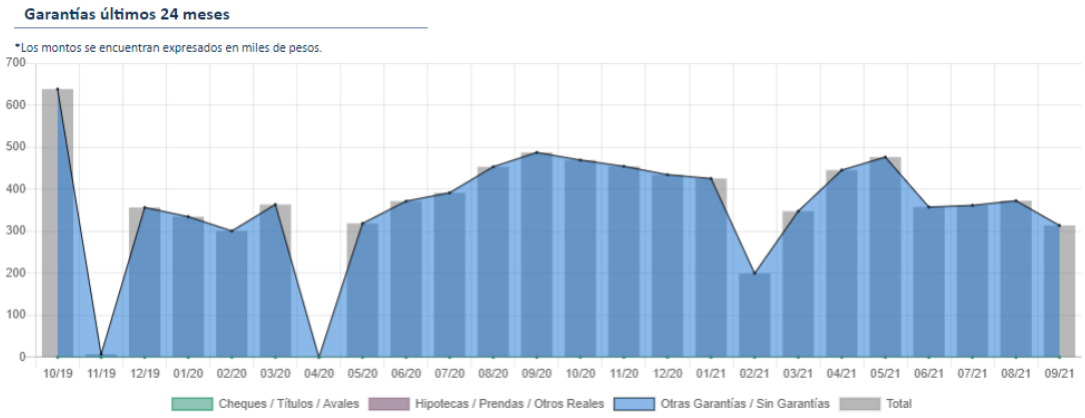
Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
PATAGONIA	9,00	7,00	3,00		5,00	30,00		16,00
NACION ARGENTINA	313,00		305,00	285,00	296,00	292,00		283,00
BBVA FRANCES	2,00		49,00	50,00		42,00		20,00
TOTAL PERIODO	**324,00**	**7,00**	**357,00**	**335,00**	**301,00**	**364,00**		**319,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
PATAGONIA	11,00	7,00	2,00	12,00	14,00	17,00	13,00	14,00
NACION ARGENTINA	277,00	256,00	251,00	245,00	239,00	251,00	226,00	219,00
BBVA FRANCES	84,00	129,00	201,00	231,00	217,00	187,00	196,00	193,00
TOTAL PERIODO	**372,00**	**392,00**	**454,00**	**488,00**	**470,00**	**455,00**	**435,00**	**426,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
PATAGONIA	30,00	20,00	53,00	44,00	30,00	65,00	46,00	56,00
NACION ARGENTINA		204,00	196,00	188,00	180,00	171,00	162,00	152,00
BBVA FRANCES	170,00	124,00	197,00	245,00	148,00	126,00	165,00	106,00
TOTAL PERIODO	**200,00**	**348,00**	**446,00**	**477,00**	**358,00**	**362,00**	**373,00**	**314,00**



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:	FADON, Cristian Daniel

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Background certificate

Solicitud: 07100638805 / Cod.Segur: 0934DEE81F

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
FADON, CRISTIAN DANIEL

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 34853146

FECHA DE NACIMIENTO
07/01/1990

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 7 de Diciembre del 2021

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P15813951, de solicitud: 07100638805 y de seguridad: 0934DEE81F

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6° del Decreto N° 2004/80 reglamentario de la Ley N° 22.117

NAVARRO Darío Miguel

Digitally signed by NAVARRO Darío Miguel
Date: 2021.12.07 17:48:43 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

RNR

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación