INQUIRO REPORT

Position: Automation Engineer

Area: Engineering

CEJAS, Adrián

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

CEJAS, Adrián



Position: Automation Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 07/12/2021

Executive Summary

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

Academic Profile: Validated.

Professional Background: Not Validated.

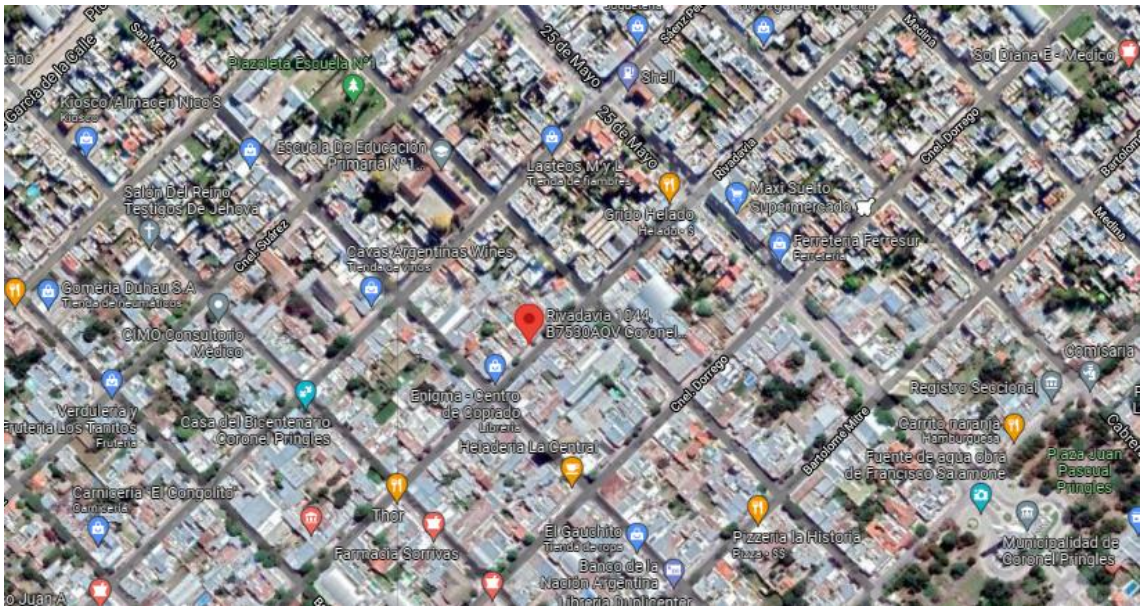
Legal/Fiscal Status: Not negative events.

Compliance & Press: Not negative events.

Personal Information

Legal Name:	**CEJAS ADRIAN**	
CUIL:	20300941592	✓
Birth Date:	19/06/1983	✓
Phone:	Uninformed	
E-mail:	adricejas@gmail.com	
Civil Status:	Uninformed	
Address:	Rivadavia 1044, (7000), Coronel Pringles, Buenos Aires.	





Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	University Programmer Analyst
Period	2014
Status	Finalized
Observations	--

Entity	Escuela de Educación Media Número 1 “J. M. Estrada”, Coronel Pringles, Provincia de Buenos Aires.
Title	Accounting Bachelor
Period	1996 - 1997
Status	Finalized
Observations	--

Professional Profile

No antecedents are recorded

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

CEJAS ADRIAN CUIT: ***20-30094159-2***

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

MONTEVIDEO 430 Dpto:1
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: ***09-12-2021*** a ***08-01-2022*** Hora **16:20:07** Verificador **102321234816**

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

CEJAS ADRIAN

CUIL
20300941592

DNI
30094159

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 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
2021-10	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

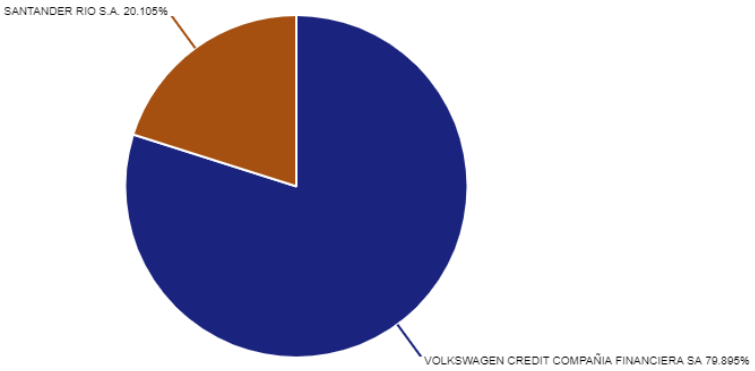
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



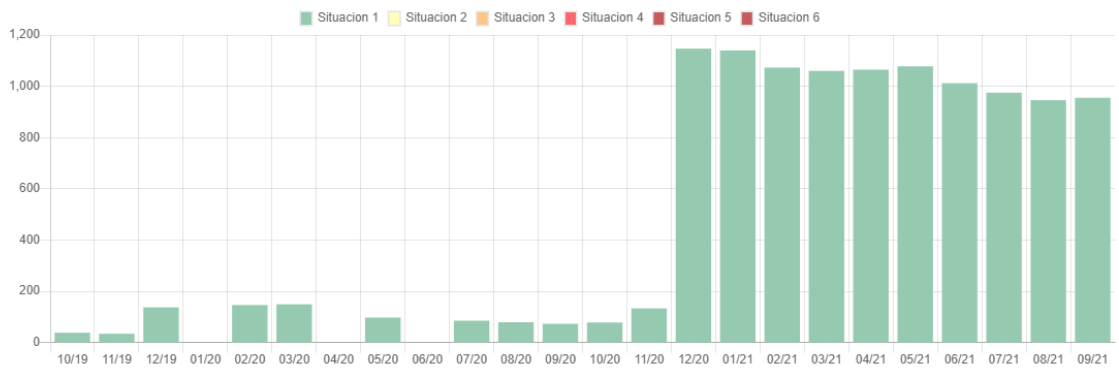
Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA								
SANTANDER RIO S.A.	38,00	34,00	137,00		146,00	149,00		97,00
TOTAL PERIODO	**38,00**	**34,00**	**137,00**		**146,00**	**149,00**		**97,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA							1 027,00	1 058,00
SANTANDER RIO S.A.		85,00	79,00	73,00	78,00	133,00	120,00	82,00
TOTAL PERIODO		**85,00**	**79,00**	**73,00**	**78,00**	**133,00**	**1 147,00**	**1 140,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA	996,00	966,00	934,00	903,00	869,00	835,00	799,00	763,00
SANTANDER RIO S.A.	77,00	94,00	131,00	175,00	143,00	140,00	147,00	192,00
TOTAL PERIODO	**1 073,00**	**1 060,00**	**1 065,00**	**1 078,00**	**1 012,00**	**975,00**	**946,00**	**955,00**

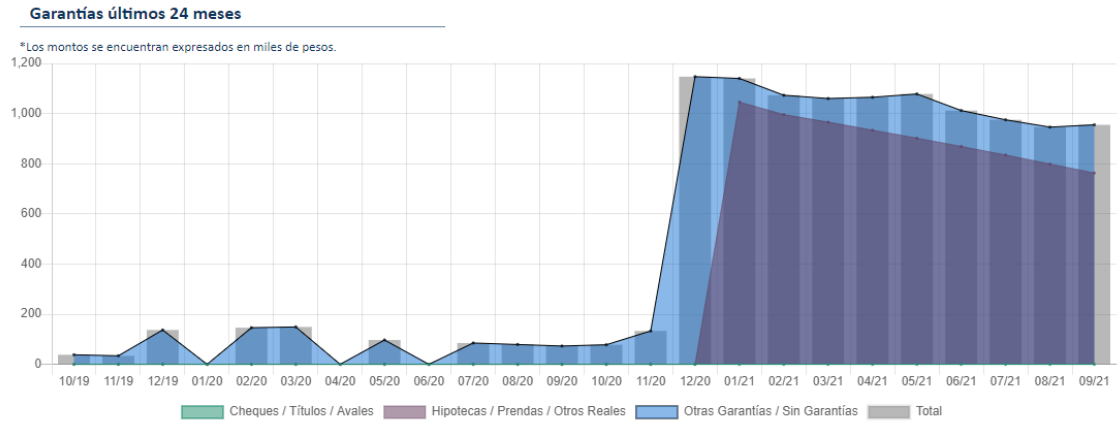
Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	CEJAS ADRIAN - 20300941592

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.