INQUIRO REPORT

Position: SDK Engineer

Area: Ingeniería

Inquirovitae

MELOGRANO, Matías.

For SPLIT

ARGENTINA

December 2021



For:

SPLIT

MELOGRANO, Matías.



Position: SDK Engineer Area: Engineering

Requested by : Luz García Date: 10/12/2021

Executive Summary

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

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Labor references were obtained

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**MELOGRANO, Matías.**
Tax Id	20346480859
Birth Date:	20/07/1989
Phone:	Uninformed
E-mail:	ds.matias@gmail.com
Civil Status:	Uninformed
Adress:	Rivadavia 4614, (7600), Mar Del Plata Norte, Prov. De Buenos Aires.





Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems Engineer, Systems Engineering
Period	2008 - 2017
Status	Finalized
Observations	--

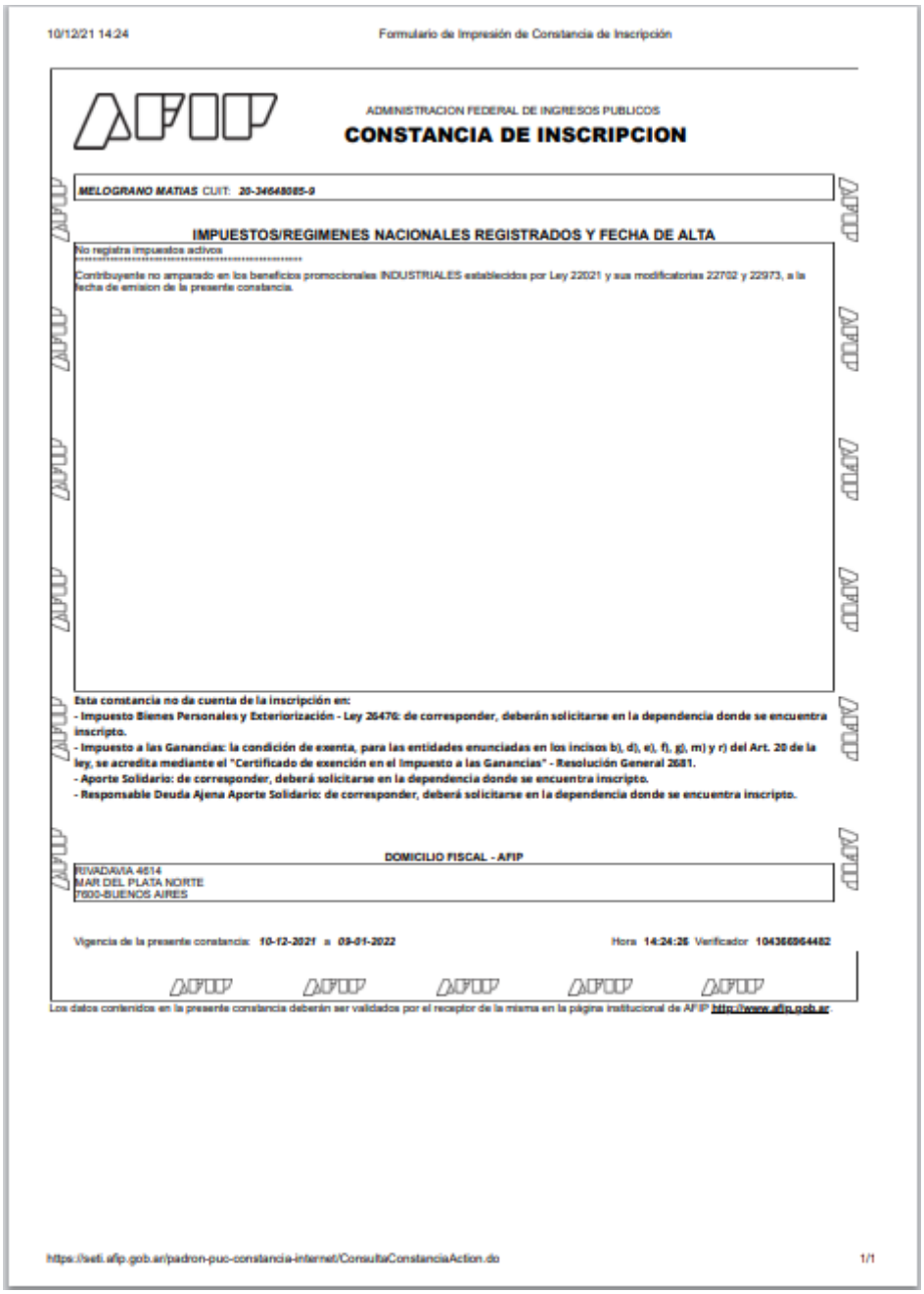
Professional Profile

Reference: Software del Centro			
Duration	1 year 5 months	Last position	Software Developer
Started	12/03/2013	Ended	08/08/2014
Reason for termination	Own will	Opinion	Very Good
Reports to	Ernesto Mordentti	Reference by	Ernesto Mordentti
Observations	--		

Reference: Spark Digital			
Duration	1 year 5 months	Last position	Software Developer
Started	11/08/2014	Ended	17/03/2017
Reason for termination	Own will	Opinion	Good
Reports to	Francisco Amadeo	Reference by	Francisco Amadeo
Observations	--		

Legal & Fiscal Status

Income Tax	Not Registered
VAT	20346480859
Monotributo	Not Registered
Shareholding	Not Registered
Employer	Not Registered



10/12/21 14:24 Formulario de Impresión de Constancia de Inscripción

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

MELOGRANO MATIAS CUIT: **20-34648085-9**

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

RIVADAVIA 4614
MAR DEL PLATA NORTE
7600-BUENOS AIRES

Vigencia de la presente constancia: **10-12-2021** a **09-01-2022** Hora **14:24:26** Verificador **104366064482**

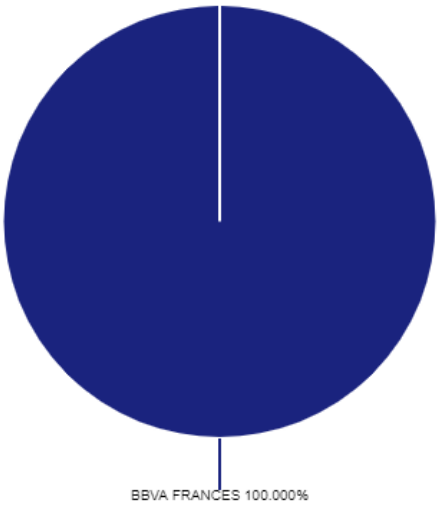
Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP http://www.afip.gob.ar

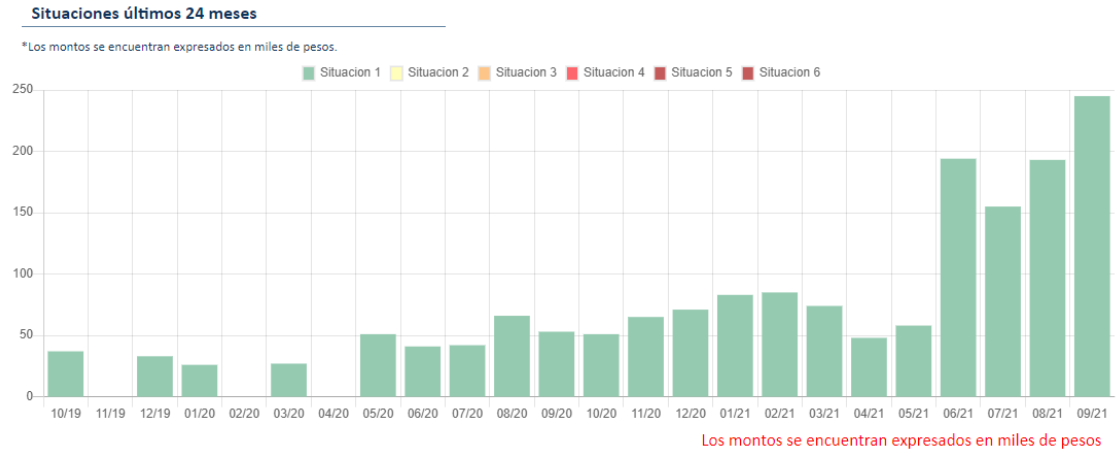
https://seti.afip.gob.ar/padron-puc-constancia-internet/ConsultaConstanciaAction.do 1/1

Legal & Fiscal Status

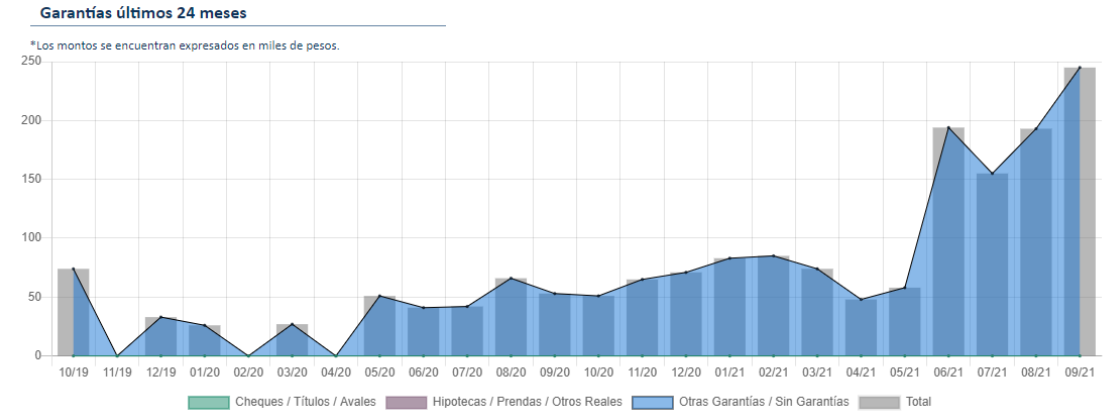
		Years	< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE		Bankrupcies	NO				
		Chapter 7	NO				
		Other Commercial Claims	NO				
Fiscal Debts			NO				
Banking Status		Situation 1	1				
		Situation 2	NO				
		Situation 3	NO				
		Situation 4	NO				
		Situation 5	NO				
Commercial Delays or Formal Claims			NO				
Bad Checks			NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
MELOGRANO MATIAS	BANCO BBVA ARGENTINA S.A.	03/20	1	27	N/A	-





1 Normal (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 Republic of Argentina.

Official Welfare or Pension Certificates



anses | Certificación negativa

MELOGRANO MATIAS

CUIL
20346480859

DNI
34648085

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 empleador:	30-71677662-6
Situación de revista:	Relación de Dependencia
DATOS OBRA SOCIAL	
Código:	400800
Denominación:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

LAST 12 EMPLOYERS

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
2017-05	30708928387	BSF S A
2017-04	30708928387	BSF S A
2017-03	30708928387	BSF S A
2017-03	30711160872	DEVSPARK S.A.
2016-12	30711160872	DEVSPARK S.A.
2016-11	30711160872	DEVSPARK S.A.

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:	MELOGRANO MATIAS - 20346480859

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.