INQUIRO REPORT

Position: FrontEnd Engineer

Area: Engineering

LEZCANO, Leandro Carlos

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

LEGAL DISCLAIMER · LEGAL NOTICE.

is a response to your request. Along with the InquiroVitae.com Portal, FIDELITAS provides Users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and supply their data for this purpose, made available to Users by FIDELITAS, by third party users of the Portal and / or by third party service and content providers, as well as any other product, service or content accessible through the Portal. The request, receipt, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information contained in these reports constitutes an opinion, but it is the result to consist the information given by the applicant in front of the third parties that he himself indicates, or official sources of public access. No report should be considered complete and verified data, except those that expressly and clearly indicate the title of "Final Version" in the heading of the same. Fidelitas S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily transfers the information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where claims that may take place must be addressed. FIDELITAS. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the transferor of the information, as well as the recipient of this report must comply with Law number 25,326 of HABEAS DATA. Both the user receiving this and the applicant who transfers their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information contained herein is confidential and the recipient must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, whether manual, printed, or electronic. FIDELITAS treats your Personal Data as confidential. Therefore, you will not sell, rent or share Personal Data except in the ways established in these policies. It may happen that by virtue of court orders or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties may intercept or access certain information or data transmissions in which FIDELITAS case will not answer for the information that is revealed.

Inquirovitae

For:

SPLIT SOFTWARE INC

LEZCANO, Leandro Carlos



Position: FrontEnd Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 23/12/2021

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:	**LEZCANO, Leandro Carlos**	
CUIL:	20356202784	✓
Birth Date:	08/01/1991	✓
Phone:	Uninformed	
E-mail:	leandro.c.lezcano@gmail.com	
Civil Status:	Uninformed	
Address:	Berutti 4119, Mar Del Plata, Prov. De Buenos Aires.	





Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Engineer's degree, Computer Software
Period	2009 - 2018
Status	Finalized
Observations	Not Validated

Professional Profile

As he did not have contact information, his work history could not be validated.

Legal & Fiscal Status

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

LEZCANO LEANDRO CARLOS

CUIL
20356202784

DNI
35620278

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

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

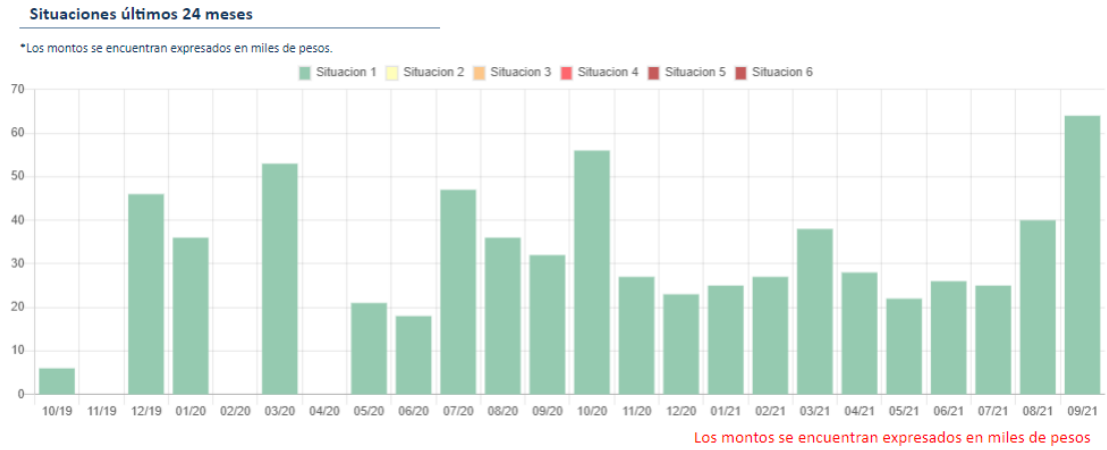
Last 24 months

* 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	6,00		46,00	36,00		53,00		21,00
TOTAL PERIODO	6,00		46,00	36,00		53,00		21,00

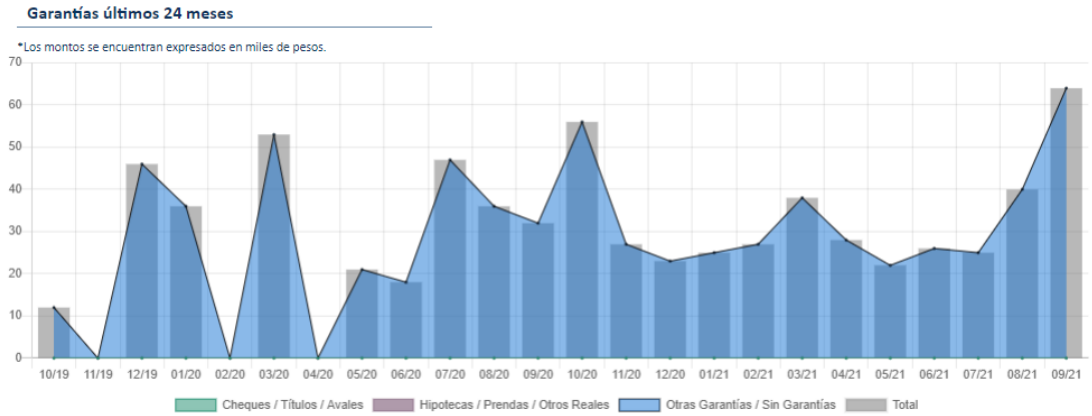
Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.								
BBVA FRANCES	18,00	47,00	36,00	32,00	56,00	27,00	23,00	25,00
TOTAL PERIODO	18,00	47,00	36,00	32,00	56,00	27,00	23,00	25,00

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
SANTANDER RIO S.A.			1,00		12,00	13,00	31,00	57,00
BBVA FRANCES	27,00	38,00	27,00	22,00	14,00	12,00	9,00	7,00
TOTAL PERIODO	27,00	38,00	28,00	22,00	26,00	25,00	40,00	64,00



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:	LEZCANO, Leandro Carlos

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.