INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

WERKALEC, Juan Ignacio

For SPLIT SOFTWARE LLC

ARGENTINA

January 2022

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For:

GARCIA MARIA LUZ on Behalf of SPLIT SOFTWARE LLC

WERKALEC, Juan Ignacio



Position: Software Engineer Area: Engineering REF: --

Requested by: Luz García Date: 24/01/2022

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 Background: Not Validated

Legal/Fiscal Status: No negative events

Compliance & Press: No comments

Personal Information

Legal Name:	**WERKALEC, Juan Ignacio**	
TAX-ID:	20416553042	✓
Passport:	Uninformed	
Birth Date:	19/02/1999	✓
Phone:	Uninformed	
E-mail:	juan.werkalec@gmail.com	
Linkedin:	https://www.linkedin.com/in/juan-ignacio-werkalec/	
Civil Status:	Uninformed	
Adress (according to applicant's cv):	Uninformed	✓
Fiscal address:	3 de Febrero 1372, (2000), Rosario, Santa Fe, Argentina.	
Other possible addresses:	Moreno 1463, piso 6, dpto. A, (2000), Rosario, Santa Fe, Argentina.	



Academic Profile

Entity	Uninformed
Title	Highschool
Period	Finished in 2016
Status	Finished
Observation	--

Professional Profile

Reference: MANGOODEV S.R.L.			
Duration	1 year and 3 months	Last position	Web Developer
Started	09/2020	Ended	Current Job
Reason for termination	Does not apply	Opinion	Uninformed
Reports to	Does not apply	Reference by	Uninformed
Observations	Current Job		



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

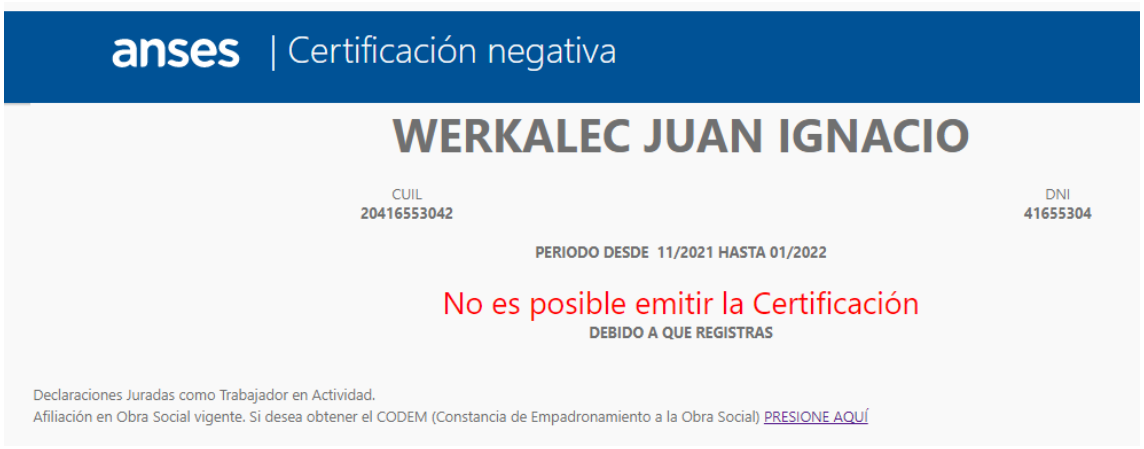
- No information detected -

CLAIMS AS AN ACTOR

- No information detected

	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		NO			
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Official Welfare or Pension Certificates



anses | Certificación negativa

WERKALEC JUAN IGNACIO

CUIL
20416553042

DNI
41655304

PERIODO DESDE 11/2021 HASTA 01/2022

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

Source: Anses.

Fiscal Information - ANSES

CUIT empleador:	30-71513590-2
Situación de revista:	Dependency Relationship.
DATOS OBRA SOCIAL	
Código:	401209
Denominación:	OBRA SOCIAL PARA EL PERSONAL DE DIRECCION DE LA INDUSTRIA METALURGICA Y DEMAS ACTIVIDADES EMPRESARIALES

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

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:	WERKALEC JUAN IGNACIO - 20416553042

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.