INQUIRO REPORT

Position: Backend Engineer

Area: Engineering

BAJALES, Raúl Alfredo

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

Febrero 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

BAJALES, Raul Alfredo



Position: Backend Engineer Area: Engineering REF: --

Requested by : LUZ GARCIA Date: 21/02/2022

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: No validated

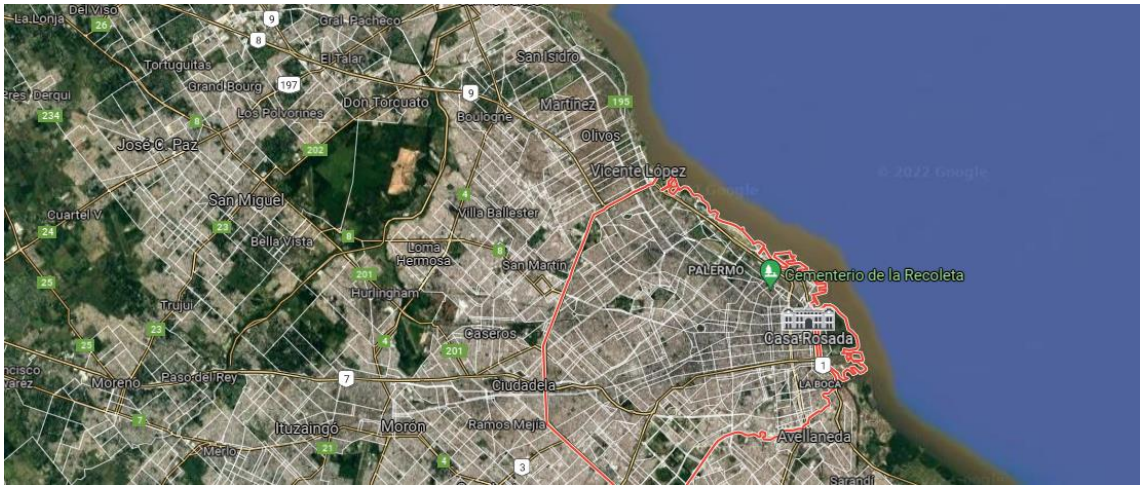
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**BAJALES, Raúl Alfredo**	
CUIL:	20255976452	✓
Birth Date:	No informado	✓
Phone:	+54 9 11 2654 9926	
E-mail: Linkedin:	raul.bajales@gmail.com linkedin.com/in/raulbajales	
Civil Status:	No informado	
Address:	Buenos Aires, Argentina	





Academic Profile

University	Universidad Kennedy
Title	Systems Analyst,
Period	2000 - 2003
Status	Finalized
Observations	

University	Universidad de Buenos Aires
Title	Licentiate, Computer Software Engineering
Period	1997 - 1999
Status	Finalized
Observations	

Professional Profile

Experiencia

Engineering Manager
Bonzzu · Jornada completa
ene. 2018 - actualidad · 4 años 2 meses
California, United States

In Jemstep as a contractor from Bonzzu.
* Helped build 2 teams (Argentina and Peru) growing them from 2 to 16 engineers in each lo… ver más

Senior Software Architect (Core Platform)
Upwork
ene. 2015 - jul. 2016 · 1 año 7 meses
Argentina

Working on the new messaging tool (https://www.upwork.com/blog/2015/07/new-upwork-messages/), mainly on the middle layer (backend), in Java stack and managing WebSockets with Atmosphere (fi … ver más

Software Architect
Security Scorecard
ene. 2014 - ene. 2015 · 1 año 1 mes
Greater New York City Area

Joined a small team building an MVP for an automates security assessment online service.
… ver más

Lead Engineer
Despegar.com
feb. 2013 - dic. 2013 · 11 meses
Argentina

Worked on internal project (stats related).
… ver más

Software Architect
Tactivos
oct. 2011 - ene. 2013 · 1 año 4 meses
Palermo, Buenos Aires

Part of a small team (each of them top-notch in a different area) working on a cutting-edge project (http://beta.mural.ly), struggling with backend scalability (Java / AppEngine, Amazon, Heroku, Azur … ver más

With the data provided by the applicant we could not verify the information provided

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	YES - CATEGORY F
Autónomo	NO
Integrante Soc.	NO
Empleador	NO

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-25597645-2
BAJALES RAUL ALFREDO
DIAZ VELEZ AV. 5181 Dpto:A
1405-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

F

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-09-2020

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA

Vigencia de la presente constancia: **21-02-2022 a 23-03-2022** Hora **14:03:47** Verificador **200278467828**

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

BAJALES RAUL ALFREDO

CUIL
20255976452

DNI
25597645

PERIODO DESDE 11/2021 HASTA 02/2022

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Transferencia como Autónomo o Monotributista.
Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT Employer:	
Status:	AUTONOMO MONOTRIBUTISTA
Healthcare Plan	
Code:	125707
Denomination:	OBRA SOCIAL UNION PERSONAL

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2013-05	30712329404	LA INC SA
2012-05	30712051252	TACTIVOS S.R.L.
2011-03	30709429708	THREE MELONS SOCIEDAD ANONIMA
2011-03	30710856652	VOSTU S.A.
2010-04	30709240567	RECARGAPAY ARGENTINA S.R.L.
2009-03	30708406917	SISTEMAS GLOBALES S.A.
2008-03	30708406917	SISTEMAS GLOBALES S.A.
2007-11	30708406917	SISTEMAS GLOBALES S.A.
Periodo	C.U.I.T.	Empleador

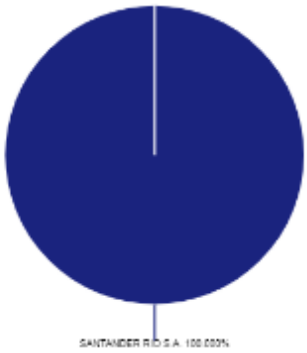
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

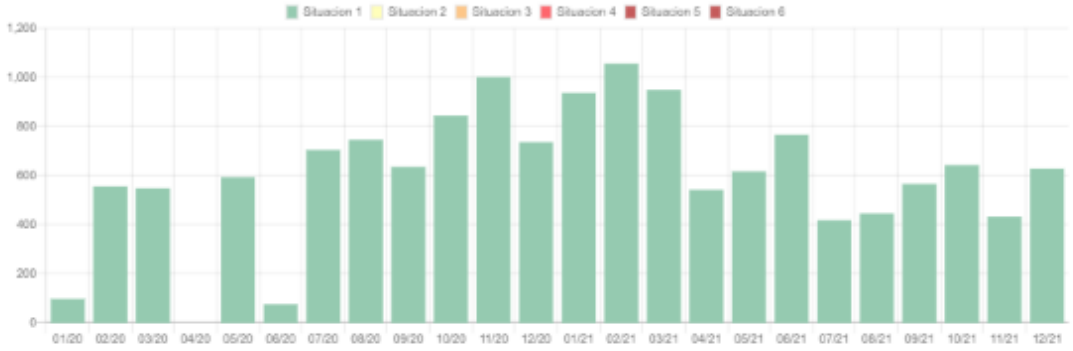
Last 24 months

* The amounts are expressed in thousands of pesos.



Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

Banco	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020
MERCADOLIBRE S.R.L.								
SANTANDER RIO S.A.		462,00	467,00		514,00		633,00	680,00
FIAT CREDITO CIA FINANCIERA	98,00	94,00	82,00		80,00	76,00	71,00	66,00
TOTAL PERIODO	98,00	556,00	549,00		594,00	76,00	704,00	746,00

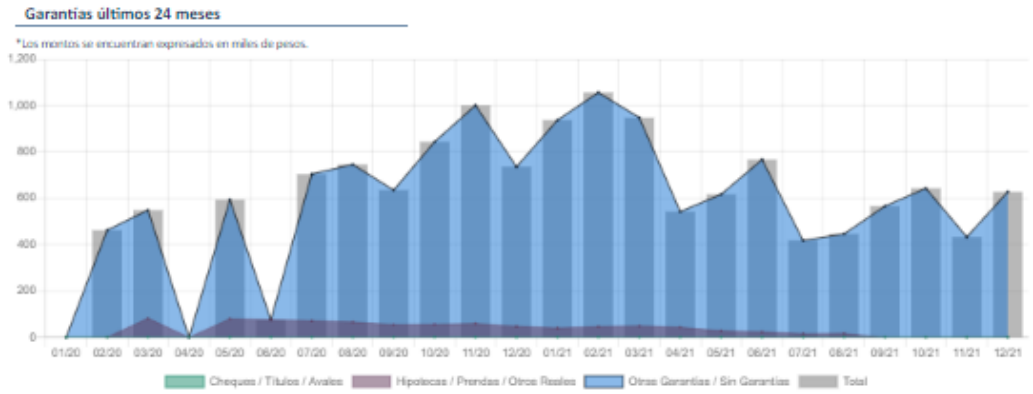
Banco	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021
MERCADOLIBRE S.R.L.								
SANTANDER RIO S.A.	580,00	788,00	941,00	689,00	897,00	1 010,00	899,00	499,00
FIAT CREDITO CIA FINANCIERA	55,00	56,00	60,00	47,00	40,00	46,00	49,00	43,00
TOTAL PERIODO	635,00	844,00	1 001,00	736,00	937,00	1 056,00	948,00	542,00

Banco	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021
MERCADOLIBRE S.R.L.							1,00	
SANTANDER RIO S.A.	589,00	744,00	403,00	430,00	566,00	643,00	430,00	628,00
FIAT CREDITO CIA FINANCIERA	28,00	23,00	15,00	16,00				
TOTAL PERIODO	617,00	767,00	418,00	446,00	566,00	643,00	431,00	628,00

Situaciones	
1 Situación Normal	4 Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2 Con Riesgo Potencial (atraso de 91 a 90 días)	5 Irrecuperable (atraso de más de 365 días)
3 Con Problemas (atraso de 91 a 180 días)	6 Irrecuperable por Disposición Técnica (Matrices de Entidades Financieras, con atraso de más de 180 días)

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:	BAJALES, Raul Alfredo - 20255976452

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.