INQUIRO REPORT

Position: FrontEnd Engineer

Area: Engineering

Inquirovitae

BARUTTA, Martin Cruz

For SPLIT SOFTWARE INC

ARGENTINA

March 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

BARUTTA, Martin Cruz



Position: FrontEnd Engineer Área: Engineering REF: 001

Requested by: Luz García Date: 31/03/2022

Executive Summary

Academic Background	Professional Background
No Validated	**No Validated**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Not Validated.

Professional Background: Not Validated.

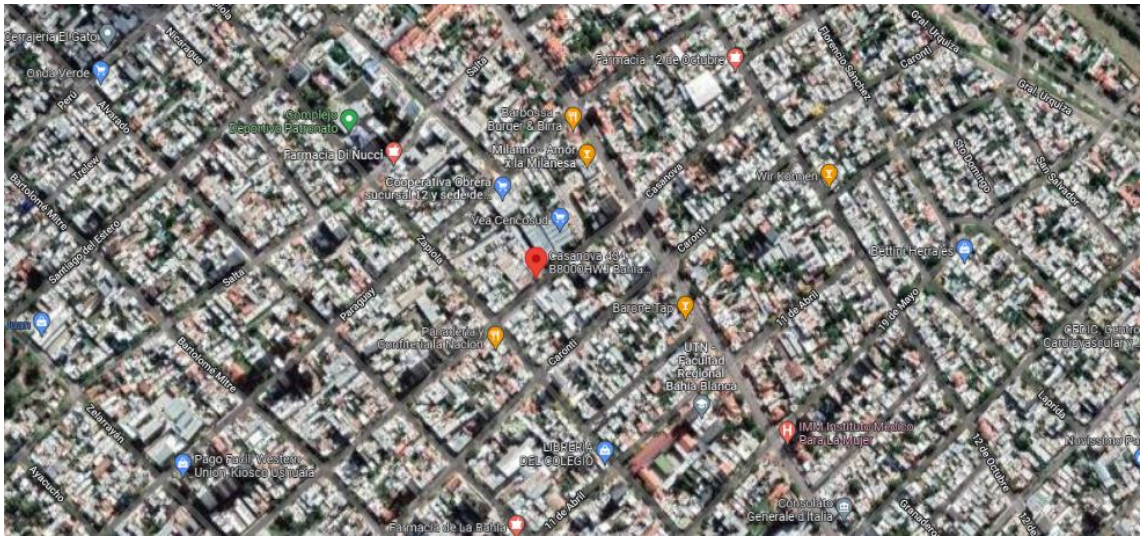
Legal/Fiscal Status: Not negative events.

Compliance & Press: Not negative events.

Personal Information

Legal Name:	**BARUTTA, Martin Cruz**	
CUIL:	20276061217	✓
Birth Date:	18/08/1979	✓
Phone:	Uninformed	
E-mail:	Uninformed	
Civil Status:	Uninformed	
Address:	Casanova 434, (8000), Bahía Blanca. Prov. De Buenos Aires.	





Academic Profile

Entity	Universidad Nacional del Sur
Title	Bachelor of Cs. of Computing, Computer Science
Period	uninformed
Status	uninformed
Observations	No Validated

Professional Profile

With the data provided, it was not possible to validate previous jobs

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

BARUTTA MARTIN CRUZ CUIT: ***20-27606121-7***

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

MISTRAL GABRIELA 2359 Piso:1 Dpto:B
1419-CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: ***31-03-2022*** a ***30-04-2022***

Hora **13:01:53** Verificador **102307633351**

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

BARUTTA MARTIN CRUZ

CUIL
20276061217

DNI
27606121

PERIODO DESDE 01/2022 HASTA 03/2022

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
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:	30-71671168-0
Status:	Dependency Relationship
Healthcare Plan	
Code:	400800
Denomination:	O.S. EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-10	30716711680	PBDAR S.A.
2021-04	30716711680	PBDAR S.A.
2021-03	30716711680	PBDAR S.A.
2021-01	30716711680	PBDAR S.A.
2020-10	30716711680	PBDAR S.A.
2020-05	30715857177	SOFTVISION S.A.S.
2020-02	30715857177	SOFTVISION S.A.S.
2019-08	30715857177	SOFTVISION S.A.S.
2019-07	30715857177	SOFTVISION S.A.S.
2019-06	30715857177	SOFTVISION S.A.S.
2019-05	30715857177	SOFTVISION S.A.S.
2019-02	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2018-10	30707314903	GLOBALLOGIC ARGENTINA S.R.L.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

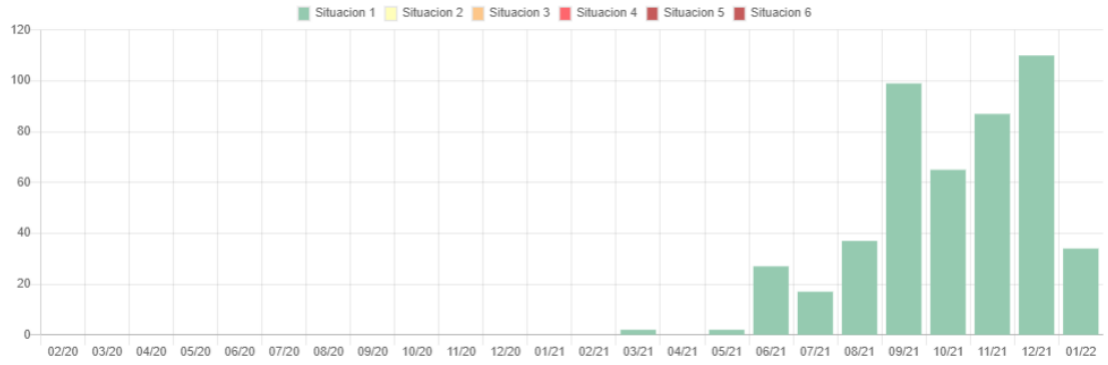
Banco	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020
SANTANDER RIO S.A.								
TOTAL PERIODO								

Banco	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021
SANTANDER RIO S.A.						2		2
TOTAL PERIODO						2		2

Banco	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022
SANTANDER RIO S.A.	27	17	37	99	65	87	110	34
TOTAL PERIODO	27	17	37	99	65	87	110	34

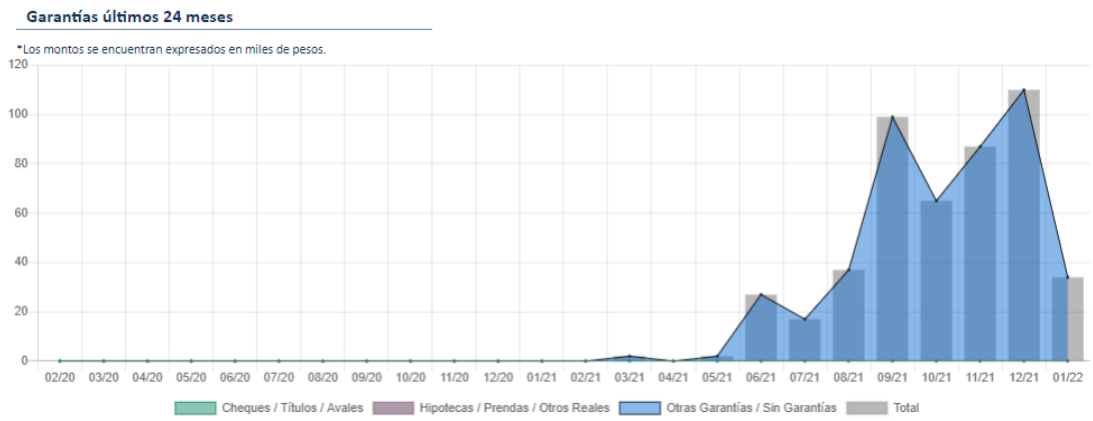
Situaciones últimos 24 meses

*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:	BARUTTA, Martin Cruz

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.