INQUIRO REPORT

Position: Sénior Accounting Analyst

Área: Finance

MARTINEZ BINELLI, Santiago

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

April 2022

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Inquirovitae

For :

SPLIT SOFTWARE INC

MARTINEZ BINELLI, Santiago



Position : Senior Accounting Analyst

Area : Finance

REF: --

Requested by : LUZ GARCIA

Date: 19/04/2022

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 / Labor Profile: Not Validated

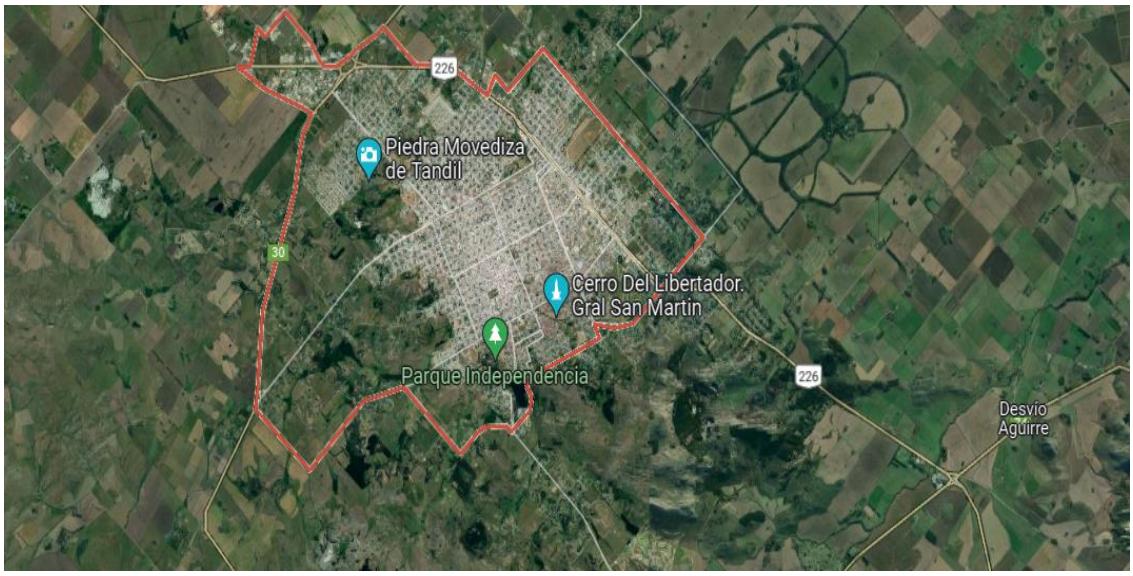
Background: Not negative events

Compliance and Press: Not comments

Personal Information

Legal Name:	MARTINEZ BINELLI, Santiago	
CUIL:	20366080040	✓
Birth Date:	02/12/1991	✓
Phone:	+5492494212327	
E-mail:	smartinezbin@gmail.com	
Civil Status:	uninformed	
Address:	Tandil, Provincia de Buenos Aires, Argentina	





Academic Profile

Entity	Universidad Nacional de La Plata
Title	Contador Público - Contabilidad y finanzas
Period	2010 - 2016
Status	Uninformed
Observations	--

Entity	Universidad Nacional de La Plata
Title	Contador Público - Contabilidad y finanzas
Period	2010 - 2016
Status	Finalized
Observations	--

Professional Profile

Consulted: SparkDigital			
Link Duration	1 year	Last occupied position	Accounting Analyst - Admin & Legal
Date of admission	03/2021	Egress date	04/2022
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	Current job		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	SI – 020 – CATEGORIA E
Autónomo	NO
Integrante Soc.	NO
Empleador	NO



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-36608004-0
MARTINEZ BINELLI SANTIAGO
CHACABUCO 623
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
E
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-07-2017

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA
AC
(PRESENTACIÓN ESPONTÁNEA)
FECHA DE INICIO: 01-10-2021

5096 - REGIMEN SIMPLIFICADO CONTRIBUCION MUNICIPAL ARBA - TANDIL
NA
(JURISDICCIÓN NO ADHERIDA)
FECHA DE INICIO: 01-09-2021

ACTIVIDAD: F883 - 692000 - SERVICIOS DE CONTABILIDAD, AUDITORÍA Y ASESORÍA FISCAL

Vigencia de la presente constancia: **19-04-2022 a 19-05-2022** Hora **17:12:31** Verificador **20636432318**

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

SANTIAGO MARTÍNEZ BINELLI

CUIL
20366080040

DNI
36608004

PERÍODO DEL 02/2022 **AL** 04/2022

No es posible emitir la Certificación

PORQUE TE REGISTRAS

Declaraciones Juradas como Trabajador Activo.
Obra Social dentro del periodo consultado Si desea obtener el CODEM (Comprobante de Alta de Obra Social) PINCHE AQUÍ

Fiscal Information - ANSES

CUIT Employer:	30711160872
Status:	Dependency Relationship
Healthcare Plan	
Code:	400800
Denomination:	EXECUTIVES AND PERS. OF DIRECTORS OF COMPANIES

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2022-03	30711160872	DEVSPARK S.A.
2022-02	30711160872	DEVSPARK S.A.
2022-01	30711160872	DEVSPARK S.A.
2021-12	30711160872	DEVSPARK S.A.
2021-11	30711160872	DEVSPARK S.A.
2021-10	30711160872	DEVSPARK S.A.
2021-09	30711160872	DEVSPARK S.A.
2021-08	30711160872	DEVSPARK S.A.
2021-07	30711160872	DEVSPARK S.A.
2021-06	30711160872	DEVSPARK S.A.
2021-05	30711160872	DEVSPARK S.A.
2021-04	30711160872	DEVSPARK S.A.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

- No information detected

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:	MARTINEZ BINELLI, Santiago - 20366080040

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.