INQUIRO REPORT

Position: Java SDK Engineer

Area: Engineering

Inquirovitae

MAYOR, Nadia

For SPLIT SOFTWARE INC

ARGENTINA

April 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

MAYOR, Nadia



Position: Java SDK Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 19/04/2022

Executive Summary

Academic Background	Professional Background
Ok	**Not Validated**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated

Professional / Labor Profile: Not Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**MAYOR, Nadia**	
CUIL:	27350436494	✓
Birth Date:	03/03/1990	✓
Phone:	+54 9 2236327874	
E-mail:	nadiamayor.mdp@gmail.com	
Civil Status:	Uninformed	
Address:	Beltrami Street 2042. Mar De Plata. Prov. De Buenos Aires.	





Academic Profile

Entity	UNIVERSIDAD De Tandil
Title	Systems Engineering Degree
Period	uninformed
Status	Incomplete
Observations	Validated

Professional Profile

Consulted: Quadion Technologies			
Link Duration	9 months	Last occupied position	Sofware development
Date of admission	12/2019	Egress date	09/2020
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	With the data provided by the applicant, it was not possible to make the labor reference		



Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	NO
Autónomo	NO
Integrante Soc.	NO
Empleador	NO



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

MAYOR NADIA

CUIL
27350436494

DNI
35043649

PERIODO DESDE 02/2022 HASTA 04/2022

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:	30-71074731-4
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
2022-03	30710747314	VIRTUAL MIND S.R.L.
2022-02	30710747314	VIRTUAL MIND S.R.L.
2022-01	30710747314	VIRTUAL MIND S.R.L.
2021-12	30710747314	VIRTUAL MIND S.R.L.
2021-11	30710747314	VIRTUAL MIND S.R.L.
2021-10	30710747314	VIRTUAL MIND S.R.L.
2021-09	30710747314	VIRTUAL MIND S.R.L.
2021-08	30710747314	VIRTUAL MIND S.R.L.
2021-07	30710747314	VIRTUAL MIND S.R.L.
2021-06	30710747314	VIRTUAL MIND S.R.L.
2021-05	30710747314	VIRTUAL MIND S.R.L.
2021-04	30710747314	VIRTUAL MIND S.R.L.
2021-03	30710747314	VIRTUAL MIND S.R.L.
2021-01	30710747314	VIRTUAL MIND S.R.L.

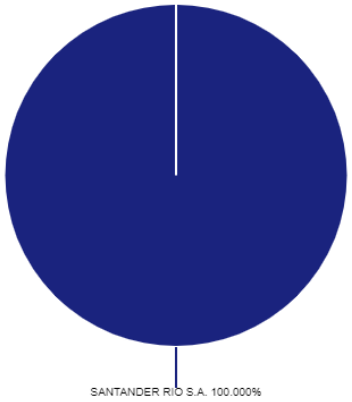
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

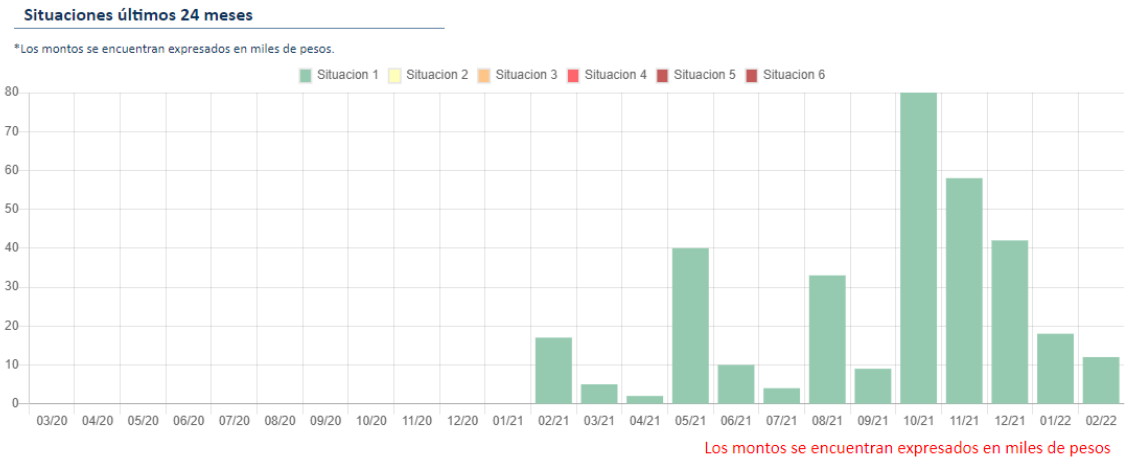
* The amounts are expressed in thousands of pesos.



Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.								
TOTAL PERIODO								

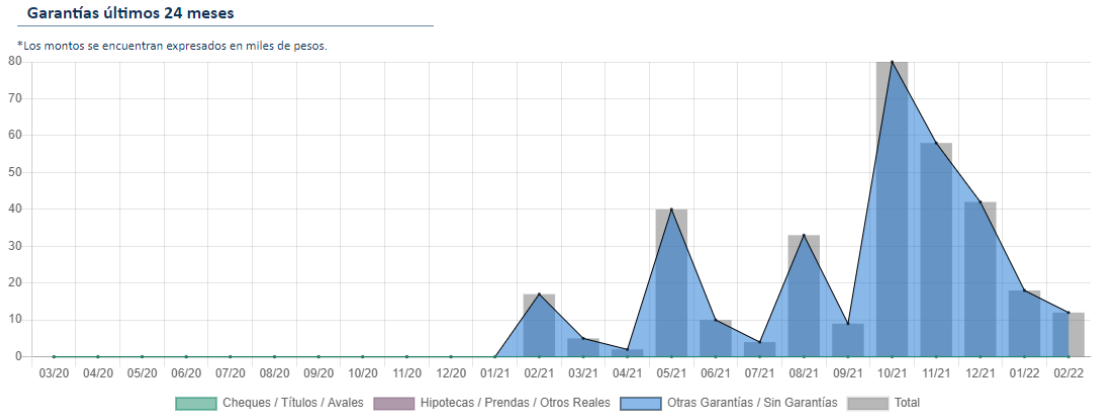
Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
SANTANDER RIO S.A.				17	5	2	40	10
TOTAL PERIODO				17	5	2	40	10

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
SANTANDER RIO S.A.	4	33	9	80	58	42	18	12
TOTAL PERIODO	4	33	9	80	58	42	18	12



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:	MAYOR NADIA – 27350436494

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.