INQUIRO REPORT

Position: Talent & People Experience Coordinator

Area: People Team

KOLBL, Paula Soledad

For SPLIT SOFTWARE INC

ARGENTINA

April 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

KOLBL, Paula Soledad



Position: Talent & People Experience Coordinator

Area: People Team

REF: 001

Requested by: Luz García

Date: 22/04/2022

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

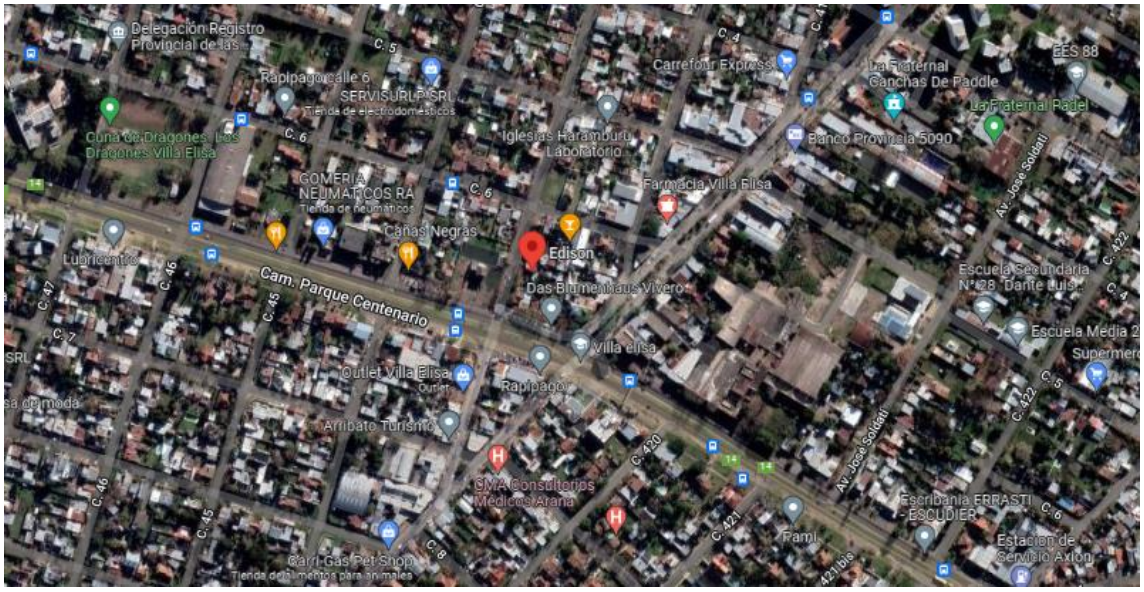
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**KOLBL, Paula Soledad**	
CUIL:	27332448345	✓
Birth Date:	02/10/1987	✓
Phone:	Uninformed	
E-mail:	paulita.k@gmail.com	
Civil Status:	Uninformed	
Address:	43 470 1 H, La Plata. Prov. de Buenos Aires.	





Academic Profile

Entity	Instituto Superior de Formación Docente y Técnica N° 10
Title	Educational psychologist
Period	--
Status	Incomplete
Observations	Not validated

Professional Profile

Consulted: Blue Trail Software			
Link Duration	1 year, 9 months	Last occupied position	Manager
Date of admission	07/2020	Egress date	04/2022
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

KOLBL PAULA SOLEDAD

CUIL
27332448345

DNI
33244834

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:	30-71410192-3
Status:	SELF-EMPLOYED MONOTRIBUTIST
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	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2022-02	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2022-01	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-12	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-11	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-10	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-09	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-08	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-07	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-06	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-05	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-04	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-03	30714101923	BLUE TRAIL SOFTWARE S.R.L.
2021-01	30714101923	BLUE TRAIL SOFTWARE S.R.L.

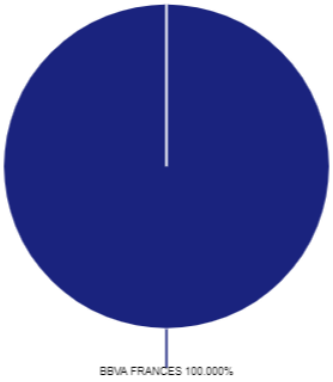
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

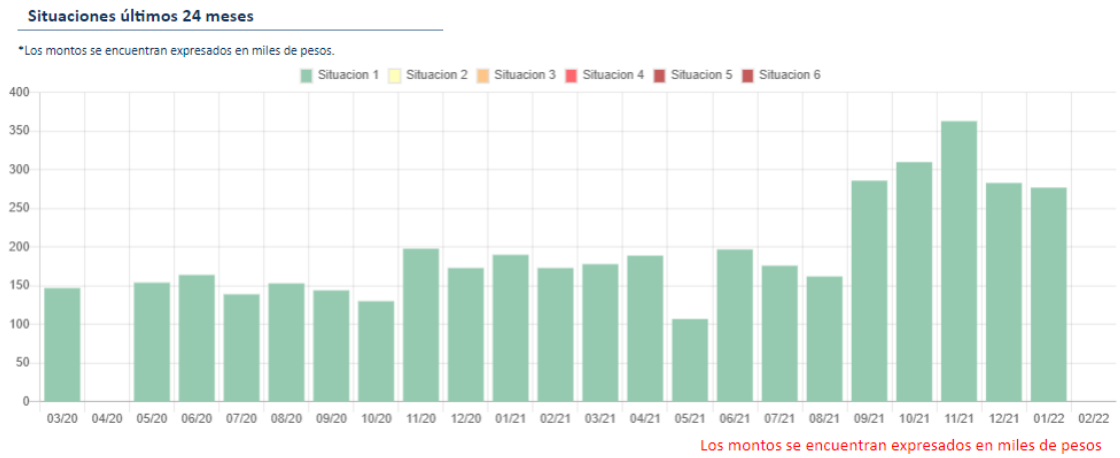
* The amounts are expressed in thousands of pesos.



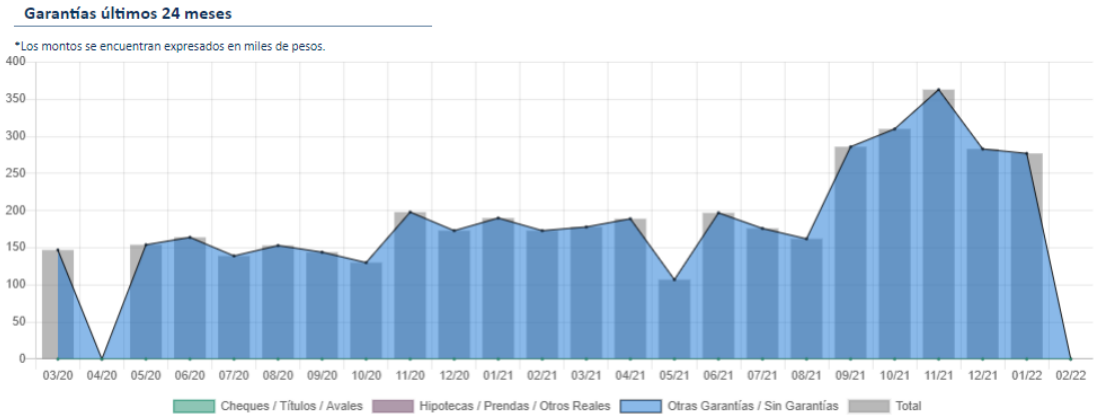
Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
BBVA FRANCES	147		154	164	139	153	144	130
TOTAL PERIODO	147		154	164	139	153	144	130

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
BBVA FRANCES	198	173	190	173	178	189	107	197
TOTAL PERIODO	198	173	190	173	178	189	107	197

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
BBVA FRANCES	176	162	286	310	363	283	277	
TOTAL PERIODO	176	162	286	310	363	283	277	



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:	KOLBL PAULA SOLEDAD - 27332448345

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.