INQUIRO REPORT

Position: FrontEnd Engineer

Area: Engineering

BOAGLIO, Franco José

For SPLIT SOFTWARE INC

ARGENTINA

May 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

BOAGLIO, Franco José



Position: FrontEnd Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 03/05/2022

Executive Summary

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

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Labor references were obtained

Background: No negative events

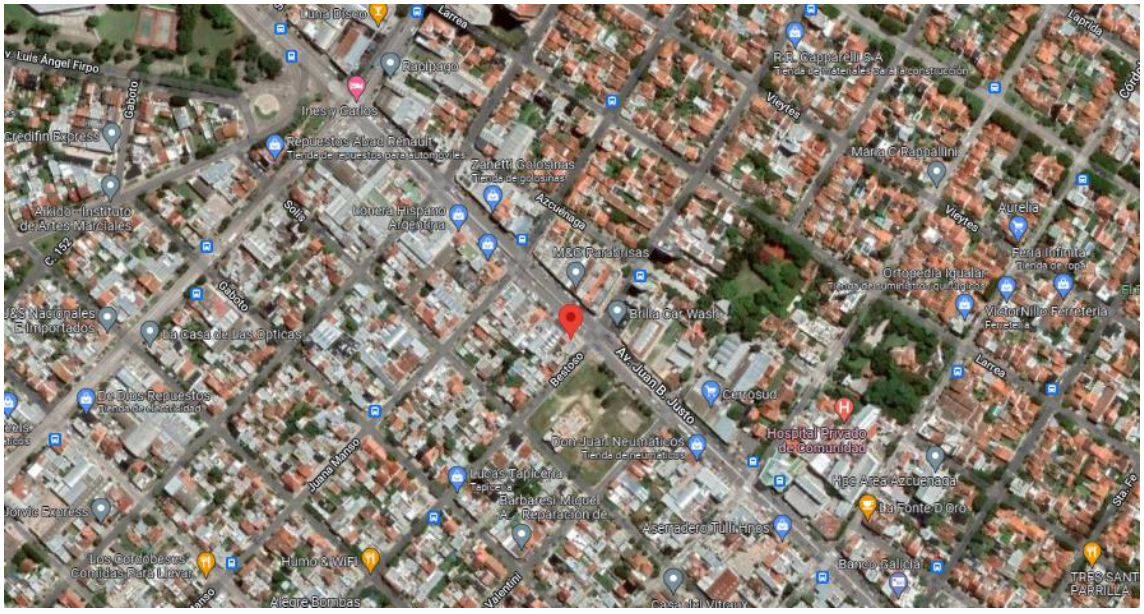
Legal/Fiscal Status: Records bank debt informed by the Bco. Central of the Argentine Republic

Compliance and Press: No comments

Personal Information

Legal Name:	**BOAGLIO, Franco José**	
CUIL:	20418542064	✓
Birth Date:	04/06/1999	✓
Phone:	223 557 3176	
E-mail:	francoboaglio@gmail.com	
Civil Status:	Uninformed	
Address:	Bestoso 11. (7600) Mar del Plata. Prov. De Buenos Aires.	





Academic Profile

Entity	UNIVERSIDAD TECNOLOGICA NACIONAL
Title	Higher Technician in Programming
Period	2019 - 2020
Status	Finalizado
Observations	No pudo ser validado.

Professional Profile

Reference: Youpy			
Duration	8 years	Last position	Freelance Full-Stack Developer
Started	12/2021	Ended	04/2022
Reason for termination	Uninformed	Opinion	Does Not apply
Reports to	Uninformed	Reference by	Does Not apply
Observations	Current Job		

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

BOAGLIO FRANCO JOSE CUIT: ***20-41854206-4***

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

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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

JUAN B JUSTO 2995
MAR DEL PLATA SUR
7600-BUENOS AIRES

Vigencia de la presente constancia: ***04-05-2022*** a ***03-06-2022*** Hora **13:23:52** Verificador **100439294880**

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

Fecha de emisión: 03/05/2022 Comprende el período: desde 03/2022 hasta 05/2022 Nº de transaccion 133298328

BOAGLIO FRANCO JOSE
CUIL/CUIT: 20-41854206-4
DOCUMENTO: 41854206

- NO Registra Declaraciones Juradas como Trabajador en Actividad.
- NO Registra Liquidaciones de Asignaciones Familiares.
- NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
- NO Registra Transferencia como Autónomo o Monotributista.
- NO Registra Transferencia como Trabajador/a de Casas Particulares.
- NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
- NO Registra Prestación por Desempleo.
- NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
- NO Registra Prestación Previsional.
- NO Registra Prestación Previsional de Provincia no adherida al SIPA.
- NO Registra Iniciación de Prestación Previsional Nacional.
- NO Registra Obra Social dentro del período consultado.
- NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.
- NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
- NO Registra Liquidaciones de PROG.R.ES.AR.
- NO Se encuentra informado por el Ministerio de Desarrollo Social como Monotributista Social.
- NO Registra Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.
- NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.

Fiscal Information - ANSES

- No information detected

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-11	30710111134	ASAP CONSULTING SA
2021-11	30711530440	ALLIANSYS S.R.L.
2021-10	30710111134	ASAP CONSULTING SA
2021-09	30710111134	ASAP CONSULTING SA
2021-08	30710111134	ASAP CONSULTING SA
2021-07	30710111134	ASAP CONSULTING SA
2021-06	30716209896	MURALPLACK ANTIHUMEDAD SRL
2021-05	30716209896	MURALPLACK ANTIHUMEDAD SRL
2021-04	30716209896	MURALPLACK ANTIHUMEDAD SRL
2021-03	30716209896	MURALPLACK ANTIHUMEDAD SRL
2021-01	30711594317	CUSTOMIZING S.A.
Periodo	C.U.I.T.	Empleador

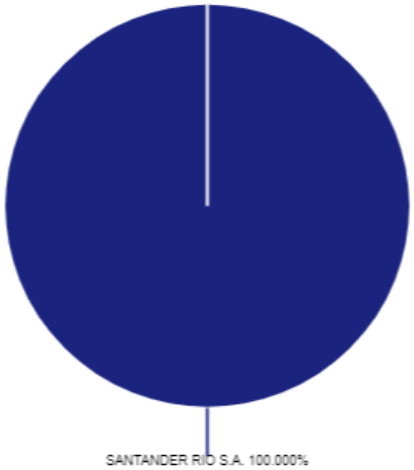
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

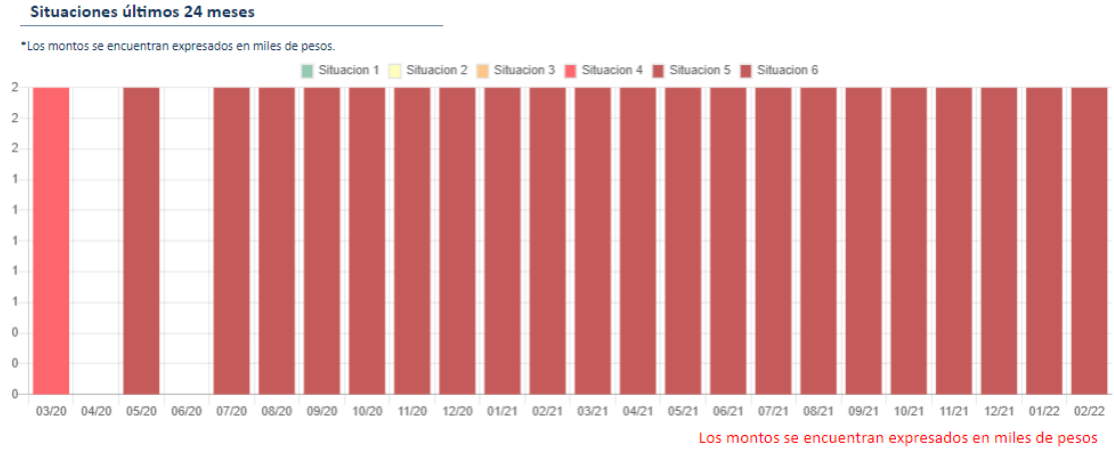
* The amounts are expressed in thousands of pesos.



Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.	2		2		2	2	2	2
TOTAL PERIODO	2		2		2	2	2	2

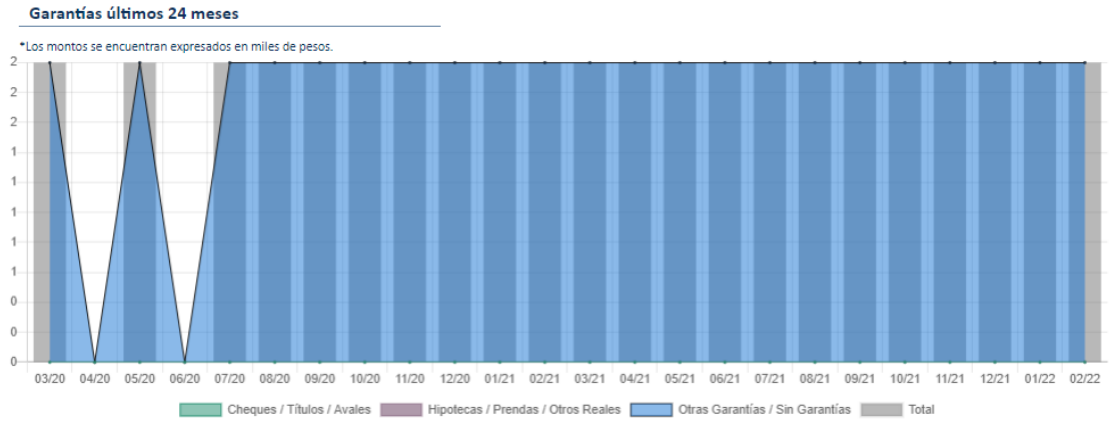
Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
SANTANDER RIO S.A.	2	2	2	2	2	2	2	2
TOTAL PERIODO	2	2	2	2	2	2	2	2

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
SANTANDER RIO S.A.	2	2	2	2	2	2	2	2
TOTAL PERIODO	2	2	2	2	2	2	2	2



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:	BOAGLIO FRANCO JOSE - 20418542064

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.