INQUIRO REPORT

Position: Backend Engineer

Área: Engineering

ALLEGRI, Carlos Alberto

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

Mayo 2022

LEGAL DISCLAIMER · LEGAL NOTICE.

is a response to your request. Along with the InquiroVitae.com Portal, FIDELITAS provides Users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and supply their data for this purpose, made available to Users by FIDELITAS, by third party users of the Portal and / or by third party service and content providers, as well as any other product, service or content accessible through the Portal. The request, receipt, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information contained in these reports constitutes an opinion, but it is the result to consist the information given by the applicant in front of the third parties that he himself indicates, or official sources of public access. No report should be considered complete and verified data, except those that expressly and clearly indicate the title of "Final Version" in the heading of the same. Fidelitas S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily transfers the information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where claims that may take place must be addressed. FIDELITAS. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the transferor of the information, as well as the recipient of this report must comply with Law number 25,326 of HABEAS DATA. Both the user receiving this and the applicant who transfers their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information contained herein is confidential and the recipient must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, whether manual, printed, or electronic. FIDELITAS treats your Personal Data as confidential. Therefore, you will not sell, rent or share Personal Data except in the ways established in these policies. It may happen that by virtue of court orders or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties may intercept or access certain information or data transmissions in which FIDELITAS case will not answer for the information that is revealed.

Inquirovitae

For :

SPLIT SOFTWARE INC

ALLEGRI, Carlos Alberto

No aplica

Position : Backend Engineer Area : Engineering REF: 001 -

Requested by : LUZ GARCIA Date: 02/05/2022

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

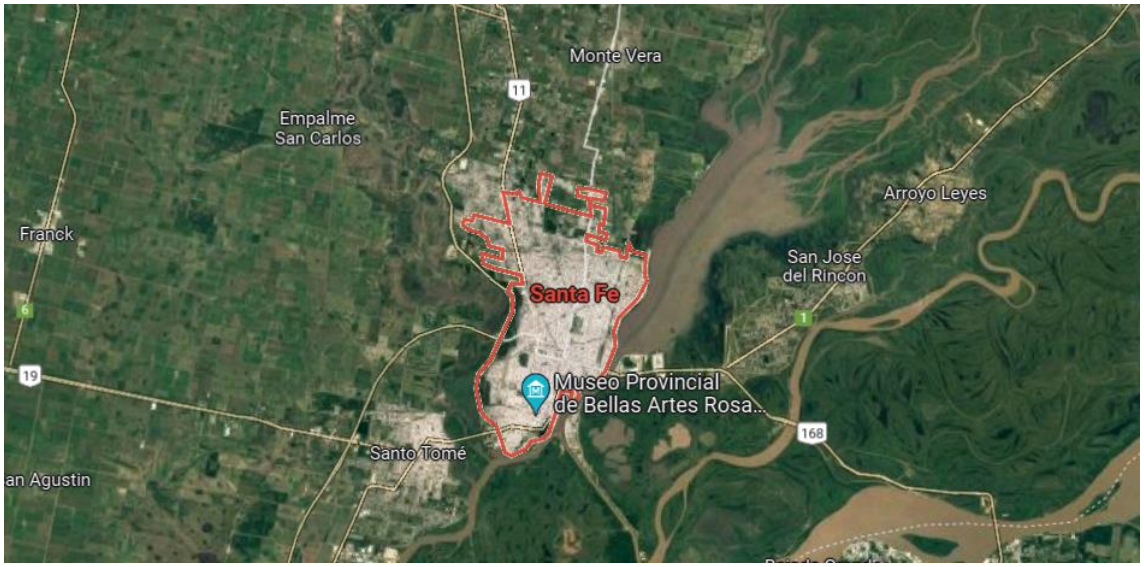
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	ALLEGRI, Carlos Alberto	
CUIL:	23277478919	✓
Birth Date:	26/02/1980	✓
Phone:	No informed	
E-mail:	linkedin.com/in/carlosallegri	
Civil Status:	No informed	
Address:	Santa fe, Argentina	

No aplica



Academic Profile

Entity	Universidad Nacional del litoral
Title	Computer Engineer
Period	2004 - 2012
Status	uninformed
Observations	

Entity	Escuela Superior de Comercio N° 44
Title	Administrative Systems Analyst
Period	1998 - 2004
Status	uninformed
Observations	

Entity	Escuela Superior de Comercio N° 44
Title	chartered accountant
Period	1993 - 1997
Status	uninformed
Observations	

Professional Profile

Experiencia

Software Enginner & Consultant
Freelance · Jornada completa
jun. 2021 - actualidad · 1 año
Argentina

Sr Software Engineer
GlobalLogic · Jornada completa
sept. 2020 - jun. 2021 · 10 meses
Remoto (Argentina)

Desarrollador backend usando tecnologías como Java 8/11, Spring Boot, API REST, JPA, JUnit, Oracle DB, Apache Kafka, NATS, Openshift y otras. Referente técnico.
Sector: fintech.

Desarrollador Full Stack
Epidata · Jornada completa
mar. 2020 - sept. 2020 · 7 meses
Remoto

Desarrollo de software para clientes de la compañía, utilizando tecnologícas como: Java 8/11, REST, Spring Boot, María DB, MS SQL Server, JPA, Angular, Typescript, JUnit, C#, .NET Framework, etc.

Solution Developer
Intraway · Jornada completa
abr. 2019 - mar. 2020 · 1 año
Remoto

Desarrollo de software de la compañía utilizando tecnologías como: Java 8, Spring Boot, María DB, MongoDB, Camunda BPMN, Angular 7, Typescript, Ionic 4, REST, Cucumber, RestAssured, etc.

Consejo Nacional de Investigaciones Científicas y Técnicas
7 años 6 meses
Buenos Aires, Argentina

- **Coordinador de proyecto**
  jun. 2015 - abr. 2019 · 3 años 11 meses

  Estimación. Análisis y evaluación de impactos. Gestión de requerimientos. Mejora continua. Calidad. Coaching.

- **Desarrollador Java**
  nov. 2011 - abr. 2019 · 7 años 6 meses

  Desarrollo de aplicaciones web.
  Proyectos: Sistema de Gestión y Evaluación, Sistema de Interoperabilidad (ventanilla única)
  Tecnologías utilizadas: Struts, Spring (MVC, Data, Security), MySQL, JDBC, Hibernate/JPA, Java, JUnit, HTML, JSP, CSS, XML, XSD, XSLT, REST, Glassfish, Tomcat, Wildfly

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 23-27747891-9
ALLEGRI CARLOS ALBERTO
NAZARENO ROSSI 1171
GALVEZ
2252-SANTA FE

020 - MONOTRIBUTO

CATEGORÍA
A
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-11-2019

ACTIVIDAD: F883 - 620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Vigencia de la presente constancia: **02-05-2022** a **01-06-2022**

Hora **12:15:47** Verificador **20429881976**

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

ALLEGRI CARLOS ALBERTO

CUIL
23277478919

DNI
27747891

PERIODO DESDE 03/2022 HASTA 05/2022

No es posible emitir la Certificación
DEBIDO A QUE REGISTRAS

Liquidaciones de Asignaciones Familiares.
Transferencia como Autónomo o Monotributista.
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:	
Status:	AUTONOMO MONOTRIBUTISTA
Healthcare Plan	
Code:	3009
Denomination:	O.S.DEL PERS. ASOCIADO A LA ASOCIACION MUTUAL SANC

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-06	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2021-05	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2021-04	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2021-03	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2021-01	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2020-10	30707314903	GLOBALLOGIC ARGENTINA S.R.L.
2020-05	30708851457	EPIDATA S.A.
2020-02	30708732423	INTRAWAY CORPORATION SOCIEDAD DE RESPONSABILIDAD LIMITADA
2019-08	30708732423	INTRAWAY CORPORATION SOCIEDAD DE RESPONSABILIDAD LIMITADA
2019-05	30708732423	INTRAWAY CORPORATION SOCIEDAD DE RESPONSABILIDAD LIMITADA
2019-04	30546660385	CONSEJO NACIONAL DE INVESTIGACIONES CIENTIFICAS Y TECNICAS CONICET
2019-03	30546660385	CONSEJO NACIONAL DE INVESTIGACIONES CIENTIFICAS Y TECNICAS CONICET

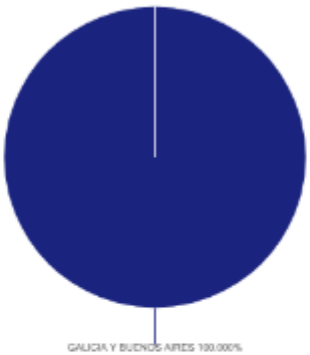
REJECTED CHECKS

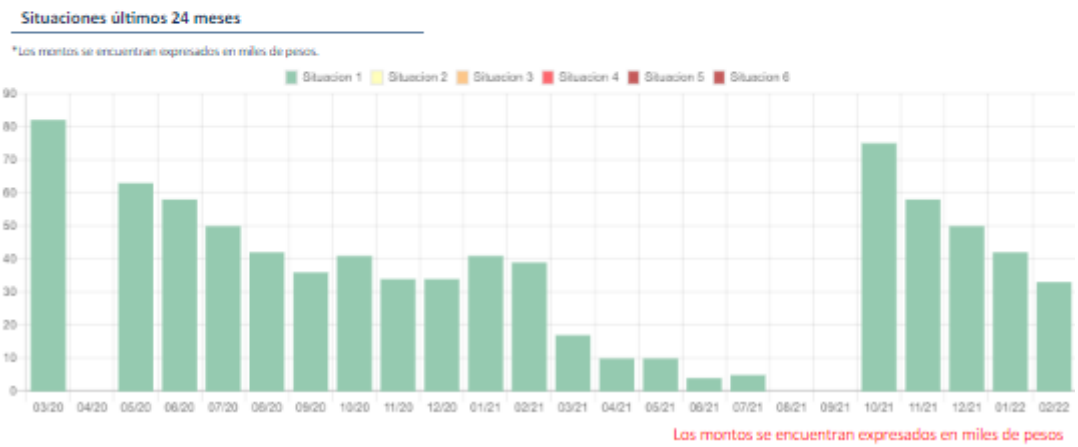
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





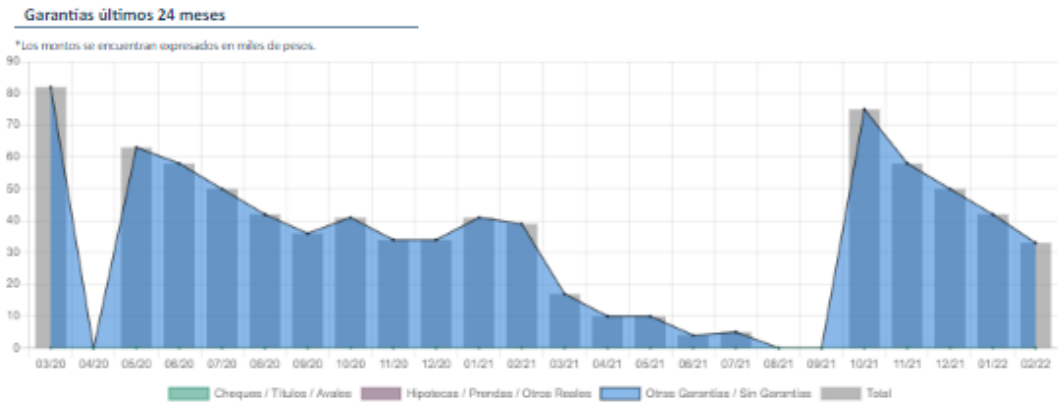
1 mal (up to 30 days delay)
2 Potential Risk (31 to 90 days delay)
3 With Problems (91 to 180 days delay)
4 High Insolvency Risk (181 to 365 days delay)
5 Irrecoverable (+365 days delay)

Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
GALICIA Y BUENOS AIRES	82		63	58	50	42	36	41
TOTAL PERIODO	82		63	58	50	42	36	41

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
GALICIA Y BUENOS AIRES	34	34	41	39	17	10	10	4
TOTAL PERIODO	34	34	41	39	17	10	10	4

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
GALICIA Y BUENOS AIRES	5			75	58	50	42	33
TOTAL PERIODO	5			75	58	50	42	33

Situaciones	
1 Situación Normal	4 Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2 Con Riesgo Potencial (atraso de 31 a 90 días)	5 Irrecuperable (atraso de más de 365 días)
3 Con Problemas (atraso de 91 a 180 días)	6 con atraso de más de 180 días)



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:	ALLEGRI, Carlos Alberto - 23277478919

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.