INQUIRO REPORT

Position: Software Engineer

Area: Engineering

AYERDI, Nicolino Leonel

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

Mayo 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

AYERDI, Nicolino Leonel



Position : Software Engineer Area : Engineering REF: --

Requested by : LUZ GARCIA Date: 10/05/2022

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:	AYERDI, Nicolino Leonel
CUIL:	20393424088 ✓
Birth Date:	29/04/1996 ✓
Phone:	No informado
E-mail:	nicolinoayerdi@gmail.com linkedin.com/in/nicolino-ayerdi-7673707a
Civil Status:	No informado
Address:	Buenos Aires, Argentina





Academic Profile

Entity	UNICEN, TANDIL
Title	B.S IN SYSTEMS ENGINEERING
Period	2014 - present
Status	Currently studying
Observations	No validated

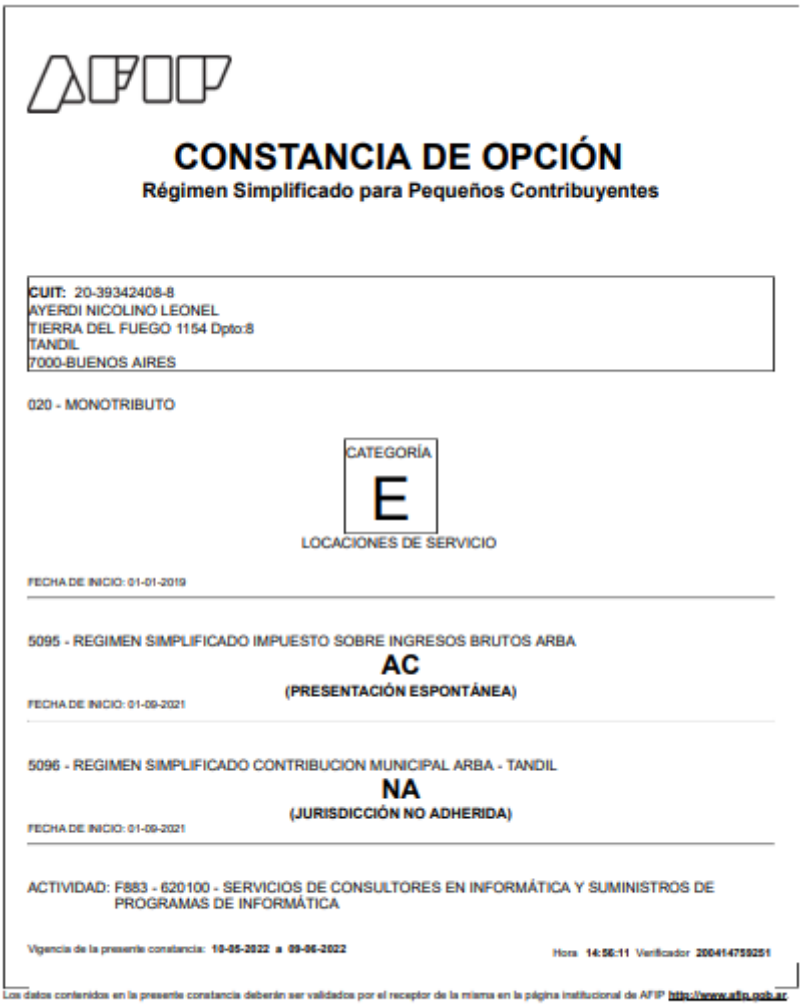
Professional Profile

Consulted: REACT DEVELOPER AT SIFTED			
Link Duration	9 months	Last occupied position	Javascript Tech lead and PHP developer
Date of admission	08/2021	Egress date	05/2022
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	YES – 020 – CATEGORIA E
Autónomo	NO
Integrante Soc.	NO
Empleador	NO



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-39342408-8
AYERDI NICOLINO LEONEL
TIERRA DEL FUEGO 1154 Dpto:8
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
E
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-01-2019

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA
AC
(PRESENTACIÓN ESPONTÁNEA)
FECHA DE INICIO: 01-09-2021

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

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA

Vigencia de la presente constancia: **10-05-2022 a 09-06-2022** Hora **14:56:11** Verificador **20041475925I**

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

AYERDI NICOLINO LEONEL

CUIL
20393424088

DNI
39342408

PERIODO DESDE 03/2022 HASTA 05/2022

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

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:	126205
Denomination:	O.S. LOS EMPL. DE COMERCIO Y ACTIVIDADES CIVILES

Employment History- ANSES

- No information detected -

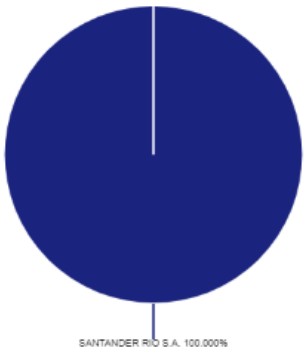
REJECTED CHECKS

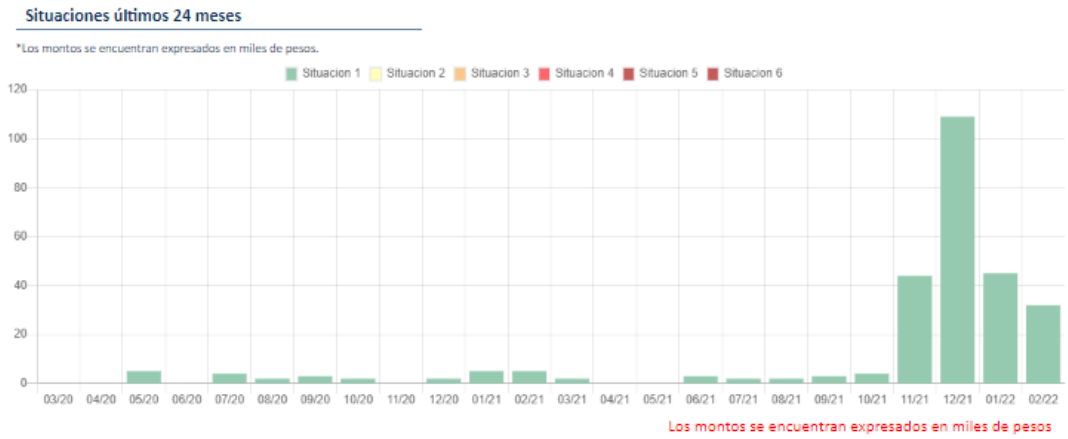
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



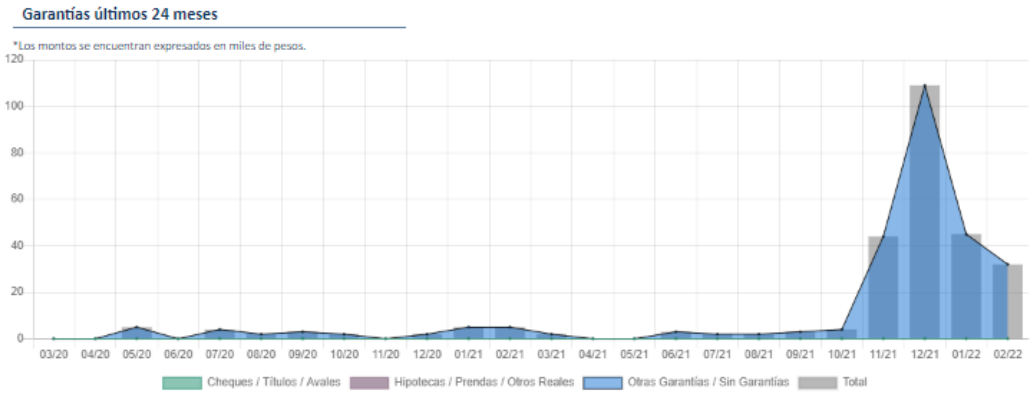


Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.			5		4	2	3	2
TOTAL PERIODO			5		4	2	3	2

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
SANTANDER RIO S.A.		2	5	5	2			3
TOTAL PERIODO		2	5	5	2			3

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
SANTANDER RIO S.A.	2	2	3	4	44	109	45	32
TOTAL PERIODO	2	2	3	4	44	109	45	32

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:	AYERDI, Nicolino Leonel - 20393424088

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.