INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

BASILICO, Matías Maximiliano

For SPLIT SOFTWARE INC

ARGENTINA

Mayo 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

BASILICO, Matías Maximiliano



Position: Software Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 12/05/2022

Executive Summary

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

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Not Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**BASILICO, Matías Maximiliano**
CUIL:	20261458943 ✓
Birth Date:	12/01/1978 ✓
Phone:	+ 54 02215696510
E-mail:	mbasilico@gmail.com
Civil Status:	Uninformed
Address:	Dolores 1011, Ensenada, prov. De Buenos Aires.





Academic Profile

Entity	Universidad Nacional de La Plata
Title	Licensee (Engineer), Computer Science (license number 663)
Period	01/1996 – 04/2015
Status	Uninformed
Observations	

Professional Profile

Consulted: Point72			
Link Duration	3 years	Last occupied position	Scala BackEnd Developer
Date of admission	03-2014	Egress date	03-2017
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

BASILICO MATIAS MAXIMILIANO

CUIL
20261458943

DNI
26145894

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

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-26145894-3
BASILICO MATIAS MAXIMILIANO
55 E 16 Y 17 1078 Piso:0 Dpto:4
LA PLATA SUDESTE CALLE 50 AMBAS VEREDAS
1900-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

E

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-08-2019

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA

AC

(PRESENTACIÓN ESPONTÁNEA)

FECHA DE INICIO: 01-10-2021

5096 - REGIMEN SIMPLIFICADO CONTRIBUCION MUNICIPAL ARBA - LA PLATA

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: **12-05-2022 a 11-06-2022**

Hora **17:15:26** Verificador **204282940011**

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 Information - ANSES

CUIT Employer:	
Status:	AUTONOMO MONOTRIBUTISTA
Healthcare Plan	
Code:	126205
Denomination:	O.S. LOS EMPL. DE COMERCIO Y ACTIVIDADES CIVILES

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-09	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-08	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-07	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-06	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-05	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-04	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-03	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2021-01	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2020-10	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2020-05	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L
2020-05	33633178009	INSTITUTO DE PREVISION SOCIAL DE LA PCIA DE BS AS
2020-02	30630308557	MMS COMUNICACIONES ARGENTINA S.R.L

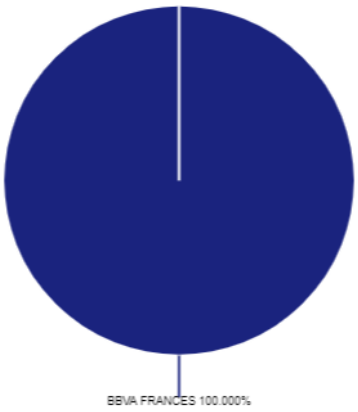
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

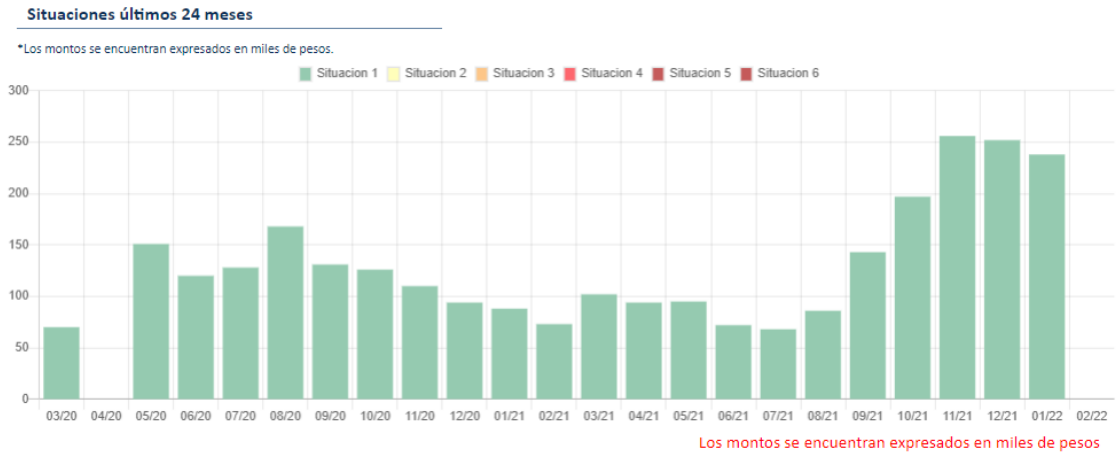
* The amounts are expressed in thousands of pesos.



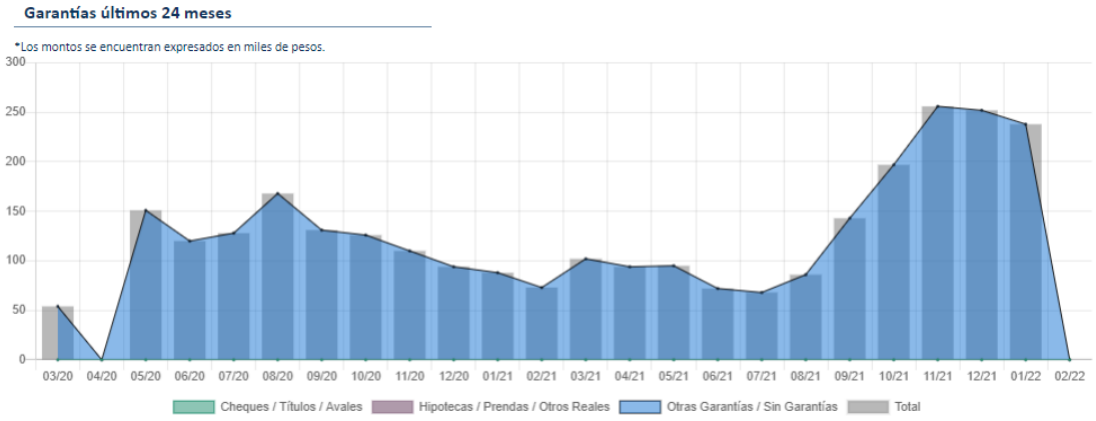
Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.	16							
BBVA FRANCES	54		151	120	128	168	131	126
TOTAL PERIODO	70		151	120	128	168	131	126

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
SANTANDER RIO S.A.								
BBVA FRANCES	110	94	88	73	102	94	95	72
TOTAL PERIODO	110	94	88	73	102	94	95	72

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
SANTANDER RIO S.A.								
BBVA FRANCES	68	86	143	197	256	252	238	
TOTAL PERIODO	68	86	143	197	256	252	238	



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:	BASILICO, Matias Maximiliano

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.