INQUIRO REPORT

Position: Wordpress Plug-In Development

Área: Marketing

ALBELO, Eduardo Antonio

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

Julio 2022

LEGAL DISCLAIMER · LEGAL NOTICE.

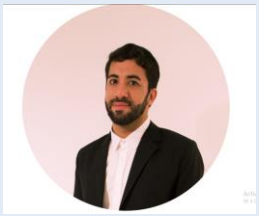
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Inquirovitae

For :

SPLIT SOFTWARE INC

ALBELO, Eduardo Antonio



Position: Wordpress Plug-In Development

Área: Marketing

REF: 001 -

Requested by : LUZ GARCIA

Date: 29/07/2022

Executive Summary

Academic Background	Professional Background
Ok	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated

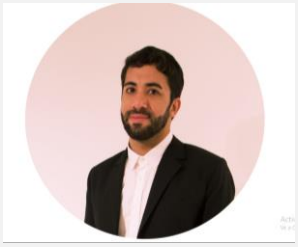
Professional / Labor Profile: Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	ALBELO, Eduardo Antonio	
CUIL:	20344574627	✓
Birth Date:	21/12/1989	✓
Phone:	Uninformed	
E-mail:	eduardoalbelo@gmail.com	
Linkedin:	linkedin.com/in/eduardo-albelo-046266115	
Civil Status:	Uninformed	
Address:	San Martin 542 Floor 6to. Apart. B (7000) City of Tandil – Province of Buenos Aires	
Other Addresses:	Frondizi 2055 (7150) City Of Ayacucho - Province of Buenos Aires Argentina	



Aerial view of the home:



Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Bachelor of Physical Sciences ·
Period	Finalized 2018
Status	Finalized
Observations	Validated

Entity	Universidad Tecnológica Nacional
Title	Technical Degree Computer Systems, Information Technology ·
Period	2012 - 2013
Status	Finalized
Observations	Validated

Professional Profile

Consulted: INCLU IT			
Link Duration	7 months	Last occupied position	Tech Lead
Date of admission	07/2020	Egress date	02/2021
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	Could not make the job reference		

Consulted: GLOBANT - Tandil			
Link Duration	7 months	Last occupied position	Magento Architect
Date of admission	11/2015	Egress date	03/2016
Reason for Disengagement	End of Project	Professional Concept	Very Good
Reports to	Federico Boga	Referenced by	Federico Boga
Observations	He was hired to work with Angular but ended up as a back-end developer on the Magento project for a major Argentine company. Performed support, advice, development, performance tuning, API integrations, and team workflow enhancements.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	SI
IVA	SI
Monotributo	SI – 020 – CATEGORIA H
Autónomo	NO
Integrante Soc.	NO



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34457462-7
ALBELO EDUARDO ANTONIO
SAN MARTÍN 542 Piso:6 Dpto:B - BARRIO : CENTRO
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
H
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-07-2020

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA
AC
(INSCRIPCIÓN DE OFICIO)
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 - 620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Vigencia de la presente constancia: **25-07-2022 a 24-08-2022** Hora **10:19:52** Verificador **204370747643**

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

ALBELO EDUARDO ANTONIO

CUAL
20344574627

IDENTIFICACIÓN
34457462

PERÍODO DEL 05/2022 AL 07/2022

No es posible emitir la Certificación

PORQUE TE REGISTRAS

Transferencia como Autónomo o Monotributista.
Trabajo Social dentro del periodo consultado. Si desea obtener el CODEM (Certificado de Registro de Trabajo Social) HAGA CLIC AQUÍ

Fiscal Information - ANSES

CUIT Employer:	
Status:	AUTONOMO MONOTRIBUTISTA
Healthcare Plan	
Code:	400800
Denomination:	O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2020-05	30711160872	DEVSPARK S.A.
2020-02	30711160872	DEVSPARK S.A.
2019-08	30711160872	DEVSPARK S.A.
2019-05	30711160872	DEVSPARK S.A.
2019-02	30711160872	DEVSPARK S.A.
2018-10	30711160872	DEVSPARK S.A.
Periodo	C.U.I.T.	Empleador

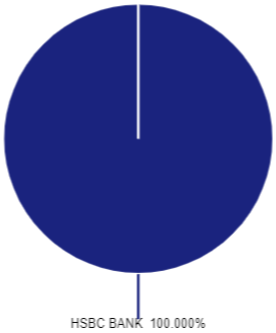
REJECTED CHECKS

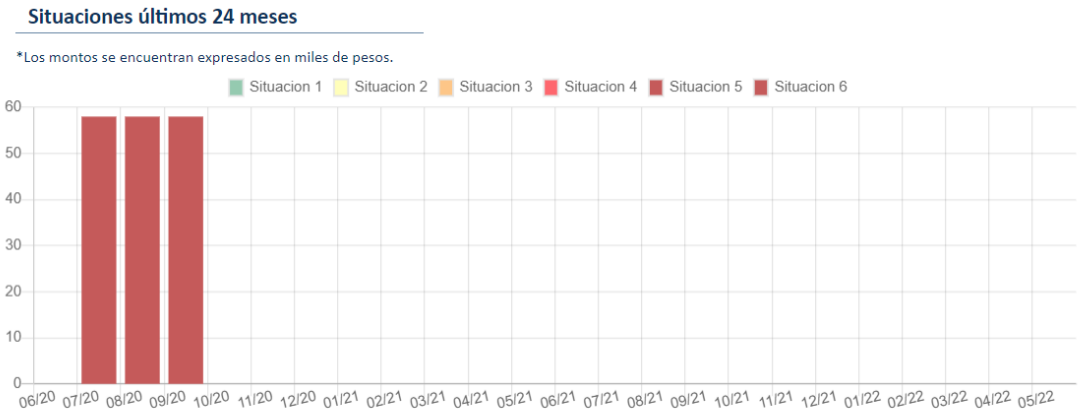
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





Los montos se encuentran expresados en miles de pesos

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
HSBC BANK		58	58	58				
TOTAL PERIODO		**58**	**58**	**58**				

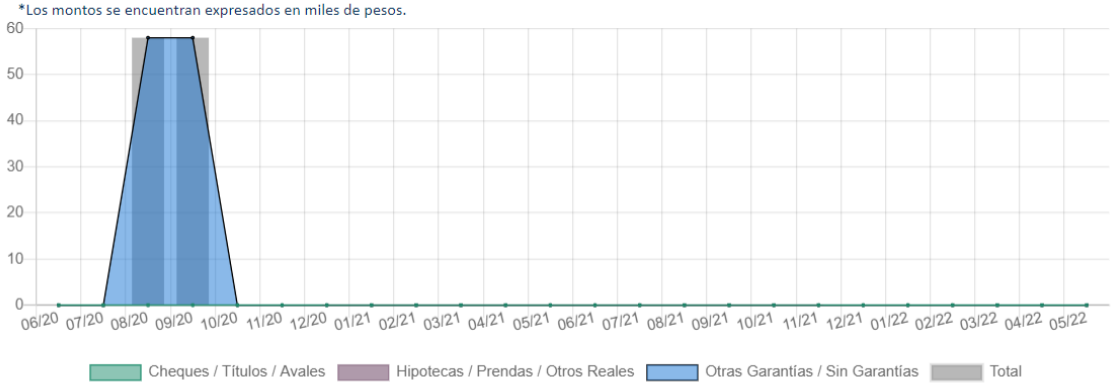
Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
HSBC BANK								
TOTAL PERIODO								

Banco	10/2021	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022
HSBC BANK								
TOTAL PERIODO								

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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	ALBELO EDUARDO ANTONIO - 20344574627

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Additional Information

"2022 - Las Malvinas son argentinas"

Solicitud: 03105972572 / Cod.Segur: 99BAF574C5

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
ALBELO, EDUARDO ANTONIO

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 34457462

FECHA DE NACIMIENTO
21/12/1989

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 29 de Julio del 2022

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P17573057, de solicitud: 03105972572 y de seguridad: 99BAF574C5

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6° del Decreto N° 2004/80 reglamentario de la Ley N° 22.117

BRITEZ Ramona

Digitally signed by BRITEZ Ramona
Date: 2022.07.29 15:12:31 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación