# INQUIRO REPORT

**Position: Software Engineer**

**Area: Engineering**

Inquirovitae

# ARRUBIA, Sebastián Adolfo

For SPLIT SOFTWARE INC

**ARGENTINA**

**September 2022**

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Inquirovitae

For:

**SPLIT SOFTWARE INC**

**ARRUBIA, Sebastián Adolfo**



Position: Software Engineer Area: Engineering REF: 001 -

Requested by : LUZ GARCIA Date: 08/09/2022

## Executive Summary

| | |
|---|---|
| Academic Background | Professional Background |
| **Ok** | **Not Required** |
| Legal/Fiscal Status | Global Risk Compliance |
| **Ok** | **Ok** |
| Press | |
| **Ok** | |

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Not Required

Background: No negative events

Compliance and Press: No comments

## Personal Information

| | | |
|---|---|---|
| Legal Name: | ARRUBIA, Sebastián Adolfo | |
| CUIL: | 20311077326 | ✓ |
| DNI: | 31107732 | |
| Birth Date: | 24/12/1984 | ✓ |
| Phone: | +542494652500 | |
| E-mail: | sebastian.arrubia@split.io | |
| LinkedIn: | sarrubia@gmail.com | |
| Civil Status: | Casado | |
| Address: | Lester 3217 Barrio Graduados, Tandil (7000), Buenos Aires - Argentina | |
| Other Address: | Av. Dr. Nicolás Avellaneda 678, (7000), Taldil, Buenos Aires - Argentina | |








## Academic Profile

| Entity | Universidad Nacional del Centro de la Provincia de Buenos Aires – Facultad de Ciencias Exactas |
|---|---|
| Title to Obtain | Systems engineer |
| Period | 05/09/2010 |
| Status | Incomplete |
| Observations | Verificated |

| Entity | Instituto Técnica Nro. 2 |
|---|---|
| Title | IT technician |
| Period | 01/03/2000 - 31/12/2002 |
| Status | Finalizada |
| Observations | |

| Entity | Instituto Primaria Nro. 28 |
|---|---|
| Title | Initial level |
| Period | 01/03/1991 - 31/12/1999 |
| Status | Finalizada |
| Observations | |

## Legal & Fiscal Status

### REGISTRATIONS - AFIP

| | |
|---|---|
| Imp a las Ganancias | -- |
| IVA | -- |
| Monotributo | -- |
| Autónomo | CATEGORY D |
| Integrante Soc. | -- |
| Empleador | -- |

# CONSTANCIA DE OPCIÓN

**Régimen Simplificado para Pequeños Contribuyentes**

**CUIT:** 20-31107732-6
ARRUBIA SEBASTIAN ADOLFO
LESTER 3217
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
**D**
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-07-2010

5095 - REGIMEN SIMPLIFICADO IMPUESTO SOBRE INGRESOS BRUTOS ARBA
**AC**
**(PRESENTACIÓN ESPONTÁNEA)**
FECHA DE INICIO: 01-05-2022

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
F883 - 854920 - ENSEÑANZA DE CURSOS RELACIONADOS CON INFORMÁTICA

Vigencia de la presente constancia: **08-09-2022 a 08-10-2022** Hora **13:05:29** Verificador **204332587785**

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

# ARRUBIA SEBASTIAN ADOLFO

CUIL
**20311077326**

DNI
**31107732**

**PERIODO DESDE 07/2022 HASTA 09/2022**

## 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:** | 400800 |
| **Denomination:** | O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS |

## Employment History- ANSES

- No information detected

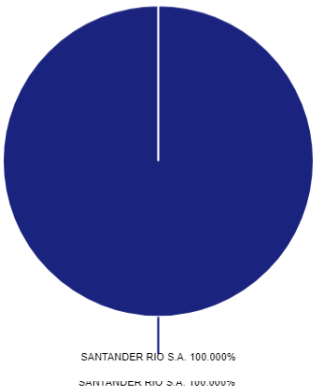
## REJECTED CHECKS

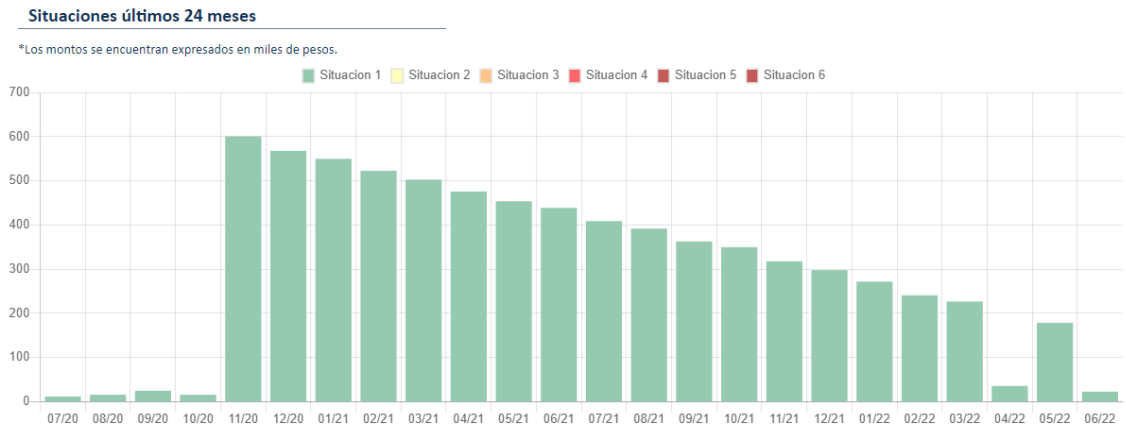
Rejected checks are not recorded in Personal accounts

## DEBTOR CENTER

### Last 24 months

* The amounts are expressed in thousands of pesos.



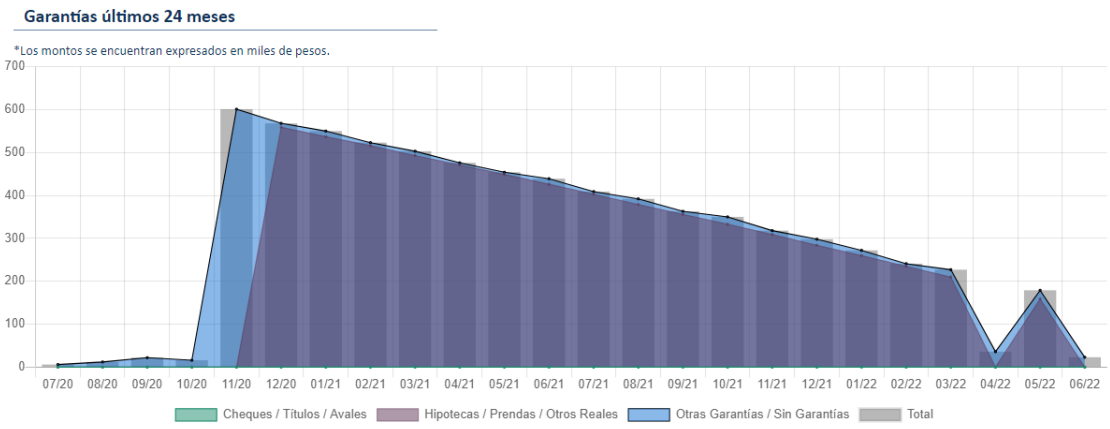




Los montos se encuentran expresados en miles de pesos

| Banco | 07/2020 | 08/2020 | 09/2020 | 10/2020 | 11/2020 | 12/2020 | 01/2021 | 02/2021 |
|---|---|---|---|---|---|---|---|---|
| VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA | | | | | 586 | 559 | 538 | 516 |
| SANTANDER RIO S.A. | 6 | 12 | 22 | 13 | 12 | 6 | 9 | 5 |
| BBVA FRANCES | 6 | 4 | 3 | 3 | 3 | 3 | 3 | 2 |
| **TOTAL PERIODO** | **12** | **16** | **25** | **16** | **601** | **568** | **550** | **523** |

| Banco | 03/2021 | 04/2021 | 05/2021 | 06/2021 | 07/2021 | 08/2021 | 09/2021 | 10/2021 |
|---|---|---|---|---|---|---|---|---|
| VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA | 493 | 471 | 449 | 426 | 403 | 379 | 356 | 333 |
| SANTANDER RIO S.A. | 8 | 5 | 5 | 13 | 6 | 13 | 7 | 17 |
| BBVA FRANCES | 2 | | | | | | | |
| **TOTAL PERIODO** | **503** | **476** | **454** | **439** | **409** | **392** | **363** | **350** |

| Banco | 11/2021 | 12/2021 | 01/2022 | 02/2022 | 03/2022 | 04/2022 | 05/2022 | 06/2022 |
|---|---|---|---|---|---|---|---|---|
| VOLKSWAGEN CREDIT COMPAÑIA FINANCIERA SA | 309 | 285 | 260 | 235 | 210 | | 159 | |
| SANTANDER RIO S.A. | 9 | 13 | 12 | 6 | 17 | 36 | 20 | 23 |
| BBVA FRANCES | | | | | | | | |
| **TOTAL PERIODO** | **318** | **298** | **272** | **241** | **227** | **36** | **179** | **23** |




Source: Central Bank of the Argentine Republic

| c | | < 1 | 1 - 2 | 2 - 5 | Primera | Última |
|---|---|---|---|---|---|---|
| Inhabilitaciones | | | NO REGISTRA | | | |
| Antecedentes Judiciales (Demandado) | Concursos y Quiebras | | NO REGISTRA | | | |
| | Pedidos de Quiebra / Juicios Ejecutivos | | NO REGISTRA | | | |
| | Otros Juicios Comerciales | | NO REGISTRA | | | |
| Incumplimientos Fiscales/Impositivos | | | NO REGISTRA | | | |
| Endeudamiento B.C.R.A. | Situación 1 | | 2 | | | |
| | Situación 2 | | NO REGISTRA | | | |
| | Situación 3 | | NO REGISTRA | | | |
| | Situación 4 | | NO REGISTRA | | | |
| | Situación 5-6 | | NO REGISTRA | | | |
| Morosidad Financiera/Comercial | | | NO REGISTRA | | | |
| Endeudamiento Ex-Entidades | | | NO REGISTRA | | | |
| Cheques Rechazados | | | NO REGISTRA | | | |
| Impuestos ARBA | | | NO REGISTRA | | | |
| **TOTAL DE EVENTOS** | | **2** | | | | |

| Denominación del deudor[1] | Entidad[2] | Periodo[3] | Situación[4] | Monto[5] | Días de atraso[6] | Observaciones[7] |
|---|---|---|---|---|---|---|
| ARRUBIA SEBASTIAN ADOLFO | VOLKSWAGEN FINANCIAL SERVICES COMPAÑIA FINANCIERA S.A. | 06/22 | 1 | 133 | N/A | - |
| ARRUBIA SEBASTIAN ADOLFO | BANCO SANTANDER ARGENTINA S.A. | 07/22 | 1 | 35 | N/A | - |

POR FAVOR, PEGAR TITULO NO ESTA EN LA BASE

"2022 - Las Malvinas son argentinas"

Solicitud: 02110560226 / Cod.Segur: 50127D22EA

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

# CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
**ARRUBIA, SEBASTIAN ADOLFO**

TIPO Y NÚMERO DE DOCUMENTO
**D.N.I.: 31107732**

FECHA DE NACIMIENTO
**24/12/1984**

NACIONALIDAD
**Argentina**

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 6 de Septiembre 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: P17941741, de solicitud: 02110560226 y de seguridad: 50127D22EA

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 6º del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

FARRUGGIA Marcela Alejandra

Digitally signed by FARRUGGIA Marcela Alejandra
Date: 2022.09.06 05:05:26 -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

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: | ARRUBIA SEBASTIAN ADOLFO - 20311077326 |

**Negative.**

| | |
|---|---|
| OBSERVATIONS: | -- |

# Press

No mentions in the press were detected.