INQUIRO REPORT

Position: Software Engineer

Área: Engineering

Inquirovitae

LUCCHESI, Valeria

For SPLIT SOFTWARE INC

ARGENTINA

September 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

LUCCHESI, Valeria



Position: Software Engineer Area: Engineering REF: 001 -

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

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,

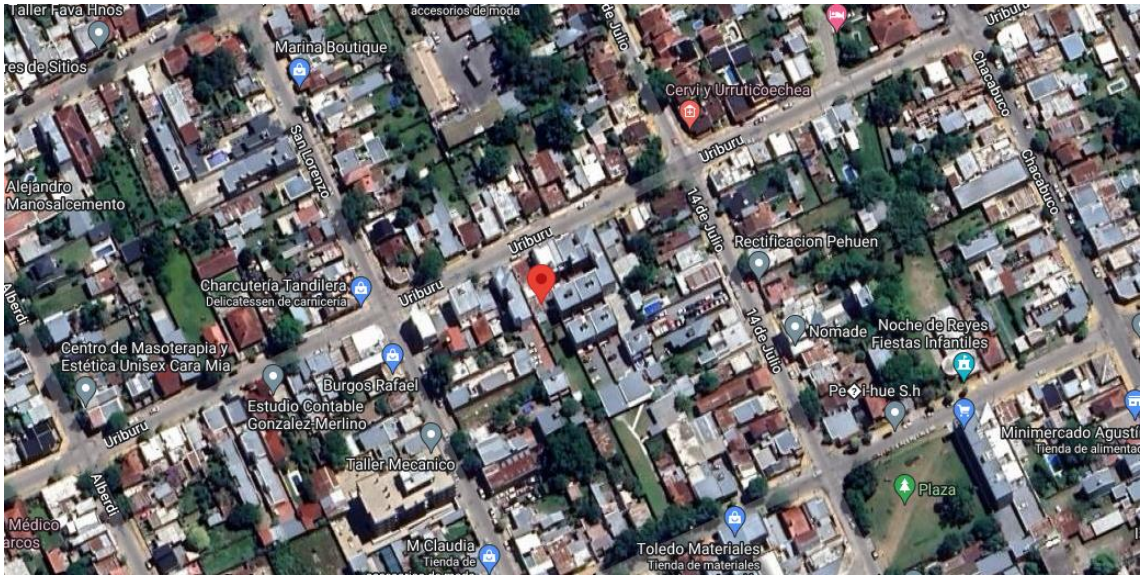
Legal Name:	LUCCHESI, Valeria	
CUIL:	27377664448	✓
Birth Date:	06/11/1993	✓
Phone:	+542494547258	
E-mail:	valeria.lucchesi@split.io valeria.luche@gmail.com	
Civil Status:	Soltera	
Address:	Uriburu 249, Dpto. 6 (7000), Buenos Aires - Argentina	
Other Address:	Montiel 1470, (7000), Tandil, Buenos Aires - Argentina	







VISTA AEREA DEL DOMICILIO DECLARADO:



Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires – Facultad de Ciencias Exactas
Title	University Programmer Analyst
Period	03/02/2013 - 30/12/2018
Status	Finished
Observations	

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires - Facultad de Ciencias Exactas
Title to obtain	Ingeniería de Sistemas
Period	03/02/2013 - 06/09/2022
Status	Thesis is missing
Observations	

Entity	Instituto Sagrada Familia
Title	Bachelor Polymodal modality Humanities and Social Sciences
Period	01/03/2006 - 31/12/2011
Status	Finished
Observations	

Entity	Instituto Sagrada Familia
Title	Primary
Period	01/03/2000 - 31/12/2005
Status	Finished
Observations	

Entity	Instituto Sagrada familia
Title	Initial level
Period	01/03/1997 - 31/12/1999
Status	Finished
Observations	

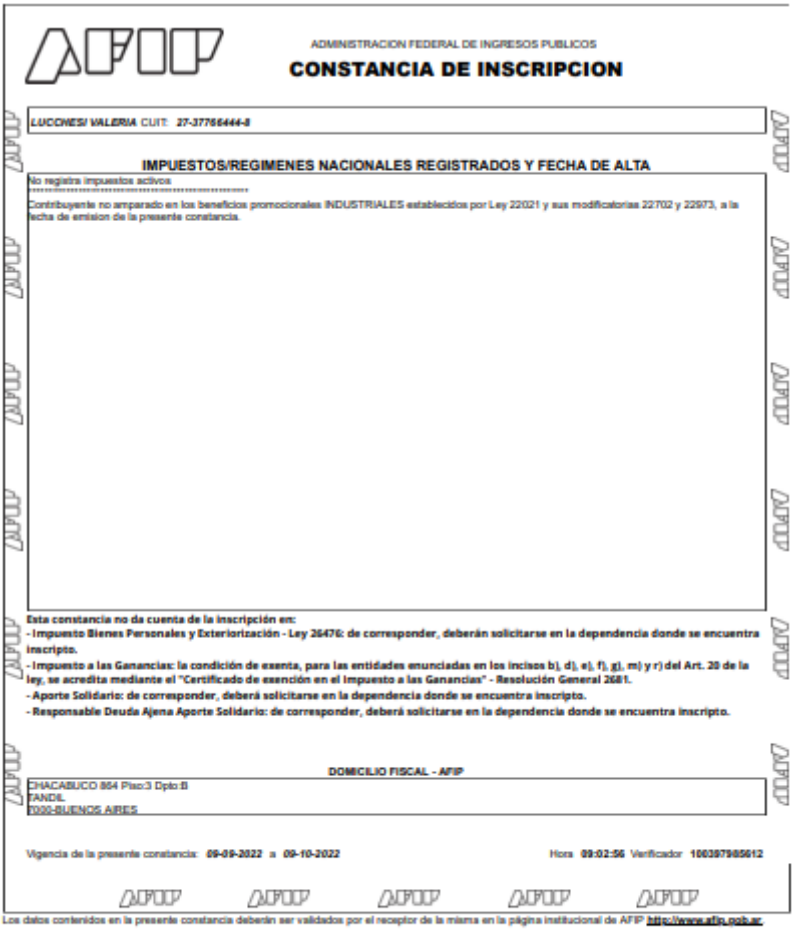
Professional Profile

Consulted: UNITECH S.A.			
Link Duration	1 years, 3 months	Last occupied position	Programmer analyst
Date of admission	01/2018	Egress date	04/2019
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	Failed to make job reference		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

LUCCHESI VALERIA CUIT: *27-37766444-8*

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:
- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.
- Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.
- Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

DOMICILIO FISCAL - AFIP

CHACABUCO 864 Piso:3 Dpto:B
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: **09-09-2022** a **09-10-2022** Hora **09:02:56** Verificador **10038798561 2**

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

LUCCHESI VALERIA

CUIL
27377664448

DNI
37766444

PERIODO DESDE 07/2022 HASTA 09/2022

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
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:	30716776626
Status:	Dependency Relationship
Healthcare Plan	
Code:	400800
Denomination:	EXECUTIVES AND PERS. OF DIRECTORS OF COMPANIES

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2022-08	30716776626	SPLIT SOFTWARE ARG
2022-07	30716776626	SPLIT SOFTWARE ARG
2022-06	30716776626	SPLIT SOFTWARE ARG
2022-05	30716776626	SPLIT SOFTWARE ARG
2022-04	30716776626	SPLIT SOFTWARE ARG
2022-03	30716776626	SPLIT SOFTWARE ARG
2022-02	30716776626	SPLIT SOFTWARE ARG
2022-01	30716776626	SPLIT SOFTWARE ARG
2021-12	30716776626	SPLIT SOFTWARE ARG
2021-11	30716776626	SPLIT SOFTWARE ARG
2021-10	30716776626	SPLIT SOFTWARE ARG
2021-09	30716776626	SPLIT SOFTWARE ARG

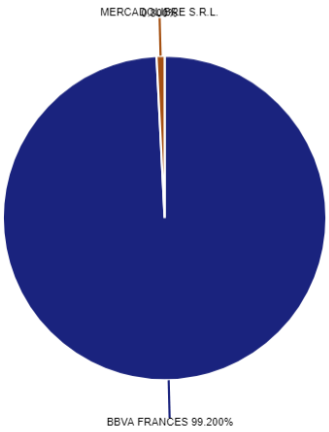
REJECTED CHECKS

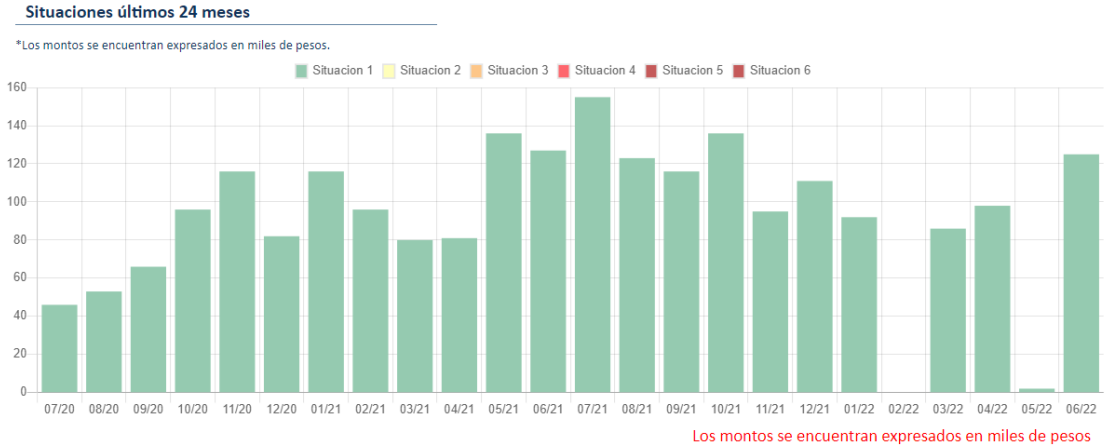
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





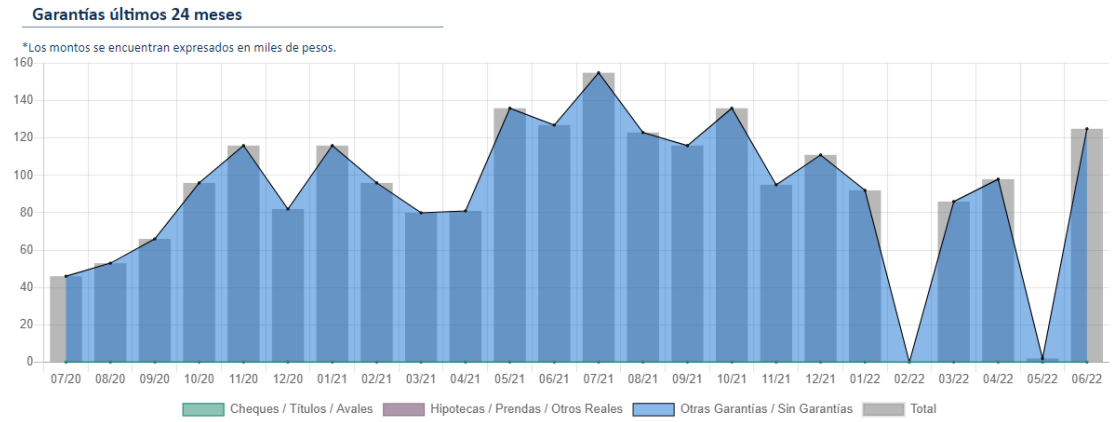
Los montos se encuentran expresados en miles de pesos

Banco	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021
MERCADOLIBRE S.R.L.								
BBVA FRANCES	46	53	66	96	116	82	116	96
TOTAL PERIODO	**46**	**53**	**66**	**96**	**116**	**82**	**116**	**96**

Banco	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021
MERCADOLIBRE S.R.L.								
BBVA FRANCES	80	81	136	127	155	123	116	136
TOTAL PERIODO	**80**	**81**	**136**	**127**	**155**	**123**	**116**	**136**

Banco	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022
MERCADOLIBRE S.R.L.							2	1
BBVA FRANCES	95	111	92		86	98		124
TOTAL PERIODO	**95**	**111**	**92**		**86**	**98**	**2**	**125**

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

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		1			
	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		**1**				

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
LUCCHESI VALERIA	BANCO BBVA ARGENTINA S.A.	07/22	1	181	N/A	-

"2022 - Las Malvinas son argentinas"

Solicitud: 03106085671 / Cod.Segur: CD0F606A5A

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
LUCCHESI, VALERIA

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 37766444

FECHA DE NACIMIENTO
06/11/1993

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: P17955489, de solicitud: 03106085671 y de seguridad: CD0F606A5A

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 21:29:13 -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:	LUCCHESI VALERIA - 27377664448

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.