INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

SACHETTI, María Cecilia

For SPLIT SOFTWARE INC

ARGENTINA

September 2022

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For:

SPLIT SOFTWARE INC

SACHETTI, María Cecilia



Position: Software Engineer Area: Engineering REF: 001 -

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

Executive Summary

Academic Background	Professional Background
Ok	**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

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Personal Information

Legal Name:	SACHETTI, María Cecilia	
CUIL:	27310232098	✓
Birth Date:	04/07/1984	✓
Phone:	+542494321781	
E-mail:	ceci.sachetti@gmail.com cecilia.sachetti@split.io	
Civil Status:	En concubinato con: Daniel David Duarte 28570327	
Address:	San Lorenzo 536, Dpto. 4, Taldil (7000), Buenos Aires – Argentina	







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Academic Profile

University	Universidad Nacional del Centro de Buenos Aires - Facultad de Ciencias Exactas
Title	University Programmer Analyst
Period	03/03/2003 - 06/09/2011
Status	Finished - Average 7.13
Observations	

University	Universidad Nacional del Centro de Buenos Aires - Facultad de Ciencias Exactas
Title	Systems engineer
Period	03/03/2003 - 06/12/2018
Status	Finished – Average 7.63
Observations	Validated

Entity	Instituto Comercial San José
Title	Bachiller en Economía y Gestión de las Organización
Period	13/12/2002
Status	completed
Observations	

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Professional Profile

Reference: Globant			
Duration	3 Years	Last position	Java Developer
Started	24/10/2011	Ended	31/10/2014
Reason for termination	Does not apply	Opinion	uninformed
Reports to	uninformed	Reference by	uninformed
Observations	Since the applicant did not provide contact information, it was not possible to make job references		

Reference: Summa Solutions			
Duration	3 Years	Last position	Hybris/Java Developer
Started	03/11/2014	Ended	05/05/2017
Reason for termination	Does not apply	Opinion	uninformed
Reports to	uninformed	Reference by	uninformed
Observations	Since the applicant did not provide contact information, it was not possible to make job references		

Reference: Infor			
Duration	2 Years	Last position	Software Engineer
Started	10/05/2017	Ended	13/05/2019
Reason for termination	Does not apply	Opinion	uninformed
Reports to	uninformed	Reference by	uninformed
Observations	Since the applicant did not provide contact information, it was not possible to make job references		

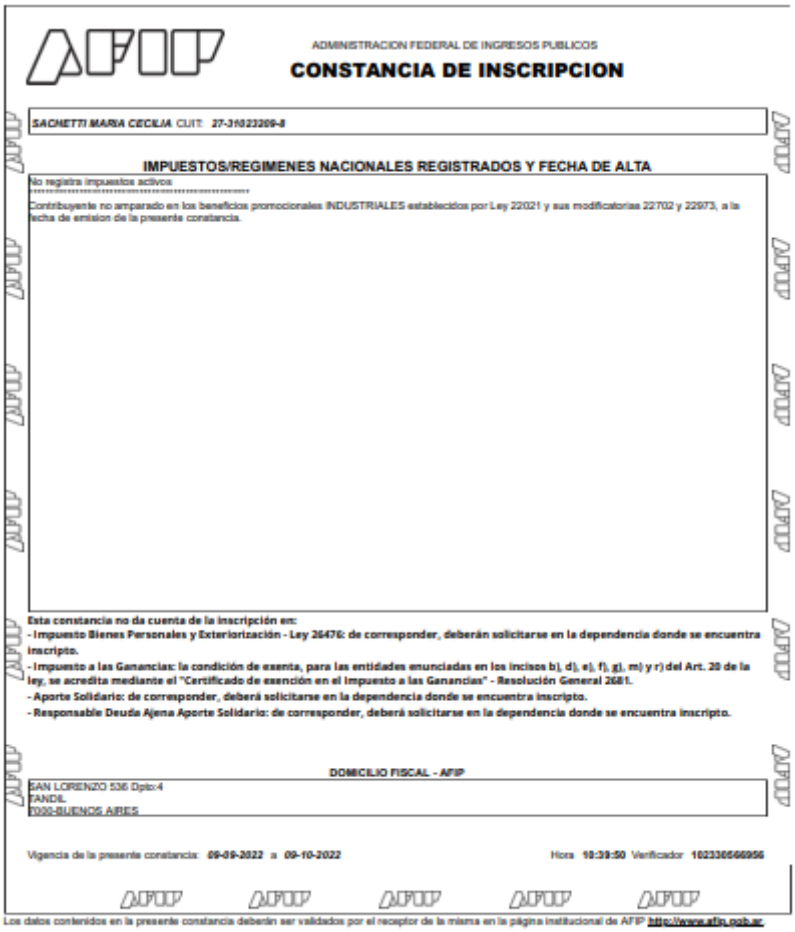
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REGISTRATIONS - AFIP

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

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ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

SACHETTI MARIA CECILIA CUIT: *27-31023209-8*

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

SAN LORENZO 536 Dpto:4
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: **09-09-2022** a **09-10-2022** Hora **10:39:50** Verificador **102330566956**

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 –

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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

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Official Welfare or Pension Certificates

anses | Certificación negativa

SACHETTI MARIA CECILIA

CUIL
27310232098

DNI
31023209

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

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Fiscal Information - ANSES

CUIT Employer:	30716776626
Status:	Dependency Relationship
Healthcare Plan	
Code:	400800
Denomination:	EXECUTIVES AND PERS. OF DIRECTORS OF COMPANIES

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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
2021-04	30716776626	SPLIT SOFTWARE ARG
2021-03	30716776626	SPLIT SOFTWARE ARG
2021-01	30716776626	SPLIT SOFTWARE ARG
2019-05	30624112209	INFOR ARGENTINA S.A.
2019-02	30624112209	INFOR ARGENTINA S.A.
2018-10	30624112209	INFOR ARGENTINA S.A.

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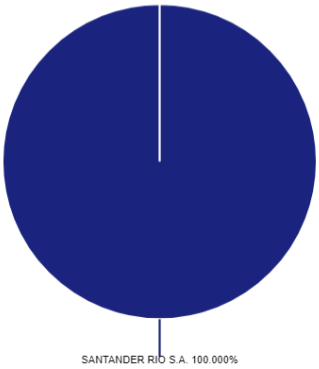
REJECTED CHECKS

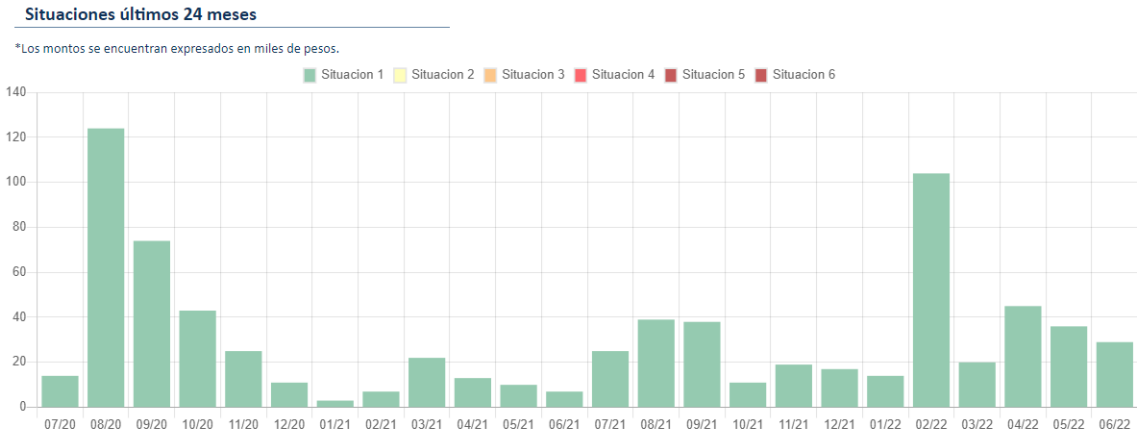
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





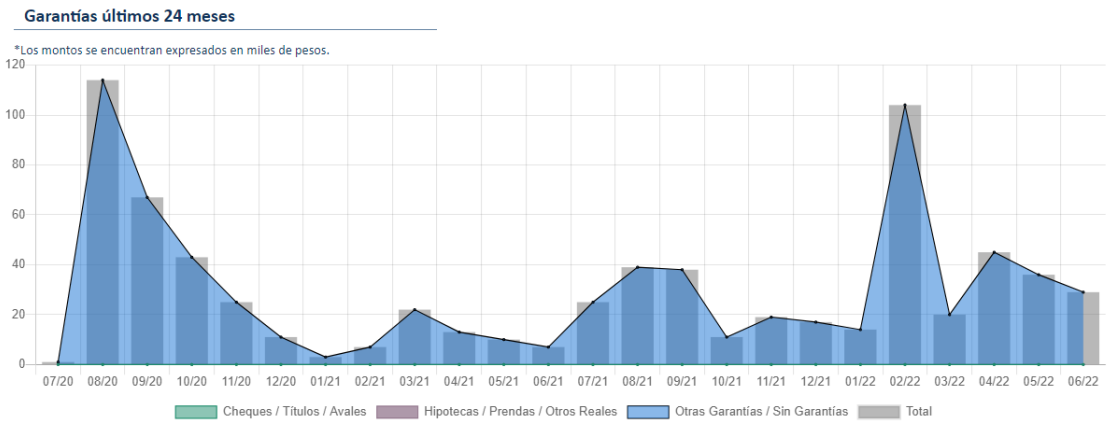
Los montos se encuentran expresados en miles de pesos

Banco	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021
SANTANDER RIO S.A.	1	114	67	37	20	7		5
BBVA FRANCES	13	10	7	6	5	4	3	2
TOTAL PERIODO	**14**	**124**	**74**	**43**	**25**	**11**	**3**	**7**

Banco	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021
SANTANDER RIO S.A.	20	13	10	7	25	39	38	11
BBVA FRANCES	2							
TOTAL PERIODO	**22**	**13**	**10**	**7**	**25**	**39**	**38**	**11**

Banco	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022
SANTANDER RIO S.A.	19	17	14	104	20	45	36	29
BBVA FRANCES								
TOTAL PERIODO	**19**	**17**	**14**	**104**	**20**	**45**	**36**	**29**

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

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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]
SACHETTI MARIA CECILIA	BANCO SANTANDER ARGENTINA S.A.	07/22	1	22	N/A	-

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"2022 - Las Malvinas son argentinas"

Solicitud: 02110567667 / Cod.Segur: B457AE4E4F

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
SACHETTI, MARIA CECILIA

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 31023209

FECHA DE NACIMIENTO
04/07/1984

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 7 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: P17949973, de solicitud: 02110567667 y de seguridad: B457AE4E4F

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: 2022.09.07 05:26:10 -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

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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:	SACHETTI MARIA CECILIA - 27310232098

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.