TYPE OF REPORT: Inquiro



VILLARROEL DIEGO NICOLAS

Report prepared at the request of FIDELITAS SA

Argentina
Agosto del 2023

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Inquirovitae

VILLARROEL DIEGO NICOLAS-20336165009

Report Result

Basic Order Information

Order Status:	Closed	Name:	Diego Nicolas Villarroel
Create Date:	2023-07-18	E-mail:	diego.villaroel@fidelitas.com.ar

Screenings

Reference: asdasd

Summary

Criminal courts - (By Name) ✓ **No Hit**

National Police Judicial Certificate × **Hit** *Number of Hits: 1*

Colombian Registry of the Populaion Deprived of Liberty (INPEC) × **Hit** *Number of Hits: 1*

Attorney General?s Office (Procuraduria) ✓ **No Hit**

INPEC

INPEC 1

N° INPEC : 3232323

Género : M

Estado de ingreso : 1

Situación jurídica : Activo

Establecimiento a cargo : El establecimiento

INPEC 2

N° INPEC : 3232323

Género : F

Estado de ingreso : 1

Situación jurídica : Inactivo

Establecimiento a cargo : El establecimiento