Inquirovitae

Criminal check (CrFM)

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2024-03-08	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference: TEST-50

Summary

Criminal Courts (By Name) × **Hit** *Number of Hits: 1*

Criminal Court

Datos Judiciales 1

Process Number : 04536-2017-0-5001-SU-PE-01

Court : PRIMERA SALA SUPREMA PENAL TRANSITORIA

Admission Date : 2021-06-09

Judicial District : ICA

Crime : Promoción o favorecimiento al tráfico ilícito de drogas.

Status : closed

Location : supremo

Review date : 2023-06-15

Latest date of process activity : 12123212312312

Full name found : ☑

ID Number found : ☐