TYPE OF REPORT: Inquiro



GALLEGO RAMIREZ CRISTIAN FELIPE

Report prepared at the request of FIDELITAS SA

Colombia
Marzo del 2025

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Inquirovitae

GALLEGO RAMIREZ CRISTIAN FELIPE-1020439851

Report Result

Basic Order Information

Order Status:	Closed	Name:	Rami Aleid
Create Date:	2025-03-27	E-mail:	rami.aleid@fidelitas.com.ar

Screenings

Reference: TEST COL 2

Summary

Attorney General´s Office (Procuraduria) × **Hit** *Number of Hits: 2*

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

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

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

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2014-10-29

Process Number : 05001600020620142566500

Process Type : Delitos Contra la Vida y la Integridad Personal

Process class : Lesiones Personales

Court : JUZGADO 036 PENAL MUNICIPAL CON FUNCIÓN DE CONOCIMIENTO DE MEDELLÍN

Current status :

- (●) Closed
- ( ) Open
- ( ) N/A

Latest date of process activity : 2019-07-22

Criminal conviction as a result :

- (●) Yes
- ( ) No
- ( ) N/A

ID issuing place match :

- (●) Yes
- ( ) No
- ( ) N/A

Place of birth match :

- (●) Yes
- ( ) No
- ( ) N/A

Place of residence match :

- (●) Yes
- ( ) No
- ( ) N/A

ID Number : ☐

INPEC

INPEC 1

N° INPEC : 45454564

Gender : M

Condition : Inactive

Legal status : Liberado

Institution in charge : Central

Attorney Generals Office Sanctions

Siri: 4564545645

Sanction: INHABILIDAD GENERAL ART.39 NUM (GENERAL INABILITY)

Term: 13 AÑOS (YEARS)

Class: PRINCIPAL (MAIN)

Entity:

Crime description : Dolo

Name: PRIMERA (FIRST)

Authority: CONTROL DISCIPLINARIO INTERNO METROPOLITANA - VALLE DE ABURRA - MEDELLIN (ANTIOQUIA) ((METROPOLITAN INTERNAL DISCIPLINARY CONTROI)

Procedure date: 2020-01-01

Legal effect date: 1900-01-01

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Conclusion

Multiple Hits