

MAPFRE ASSET MANAGEMENT SOCIEDAD GESTORA DE INSTITUCIONES DE INVERSION COLECTIVA SA

ACTIVE

Spain · 163545

SUMMARY

MAPFRE ASSET MANAGEMENT SOCIEDAD GESTORA DE INSTITUCIONES DE INVERSION COLECTIVA SA is an active company registered in Spain. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Spain
Registration no.	163545
KYBE ID	ES-MADRID-163545
Status	active

RISK ASSESSMENT

42_{/100} ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

MARTINEZ GARCIA JOSE matches **GARCIA MARTINEZ, Jose Octaviano** · SDGT] [ILLICIT-DRUGS-EO14059

Sanctions match

US_CSL

MARTINEZ GARCIA JOSE matches **GARCIA MARTINEZ, Jose Octaviano** · ILLICIT-DRUGS-EO14059; SDGT

OWNERSHIP & PEOPLE

MARTINEZ GARCIA JOSE Apoderado

