

ERSM LEVANTE CORREDURIA DE SEGUROS SOCIEDAD LIMITADA

ACTIVE

Spain · 562071

SUMMARY

ERSM LEVANTE CORREDURIA DE SEGUROS SOCIEDAD LIMITADA is an active company registered in Spain. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (deputy).

IDENTITY

Jurisdiction	Spain
Registration no.	562071
KYBE ID	ES-VALENC-562071
Status	active

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PEREZ MARTINEZ JOAQUIN ANTONIO matches **Antonio Joaquín Pérez Martínez** — deputy

Politically exposed person

PEREZ MARTINEZ JOAQUIN ANTONIO matches **Antonio Joaquín Pérez Martínez** — Member of the Congress of Deputies

OWNERSHIP & PEOPLE

PEREZ MARTINEZ JOAQUIN ANTONIO Consejero

SOLER MIRET RICARDO Consejero

CALZADO SOTO JONATHAN Secretario

