creditsafe

Company: PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL
Printed By: Russell (101752926)
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Text Reference:



(ES) PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL B82823907

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
1	D	-	Active	Spain	1 Alert

Summary

Key Information

Registered Company Name	PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL
Registration Number	B82823907
Date of Starting Operations	15/12/2000
Legal Form	Limited Liability Company
Principal Activity	8299 - Other support activities for companies not included in any category elsewhere
Turnover	-

Contact Information

Address	CALLE SERRANO, 41, PLANTA 4ª. 28001, MADRID (MADRID). SPAIN. view on map
Website	-
Phone Number	917811671

Score/Limit

Risk Score

Today's Score

1

ES Risk Score	Score Description
10	Low Risk
8 - 9	Low Risk
4 - 7	Medium Risk
0 - 3	High Risk
No Rating Provided	Not Rated

Today's Score Description

High

Credit Limit

Today's Limit

-

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

D

Today's International Score Description

High Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Issued Share Capital	Latest Shareholder Equity Figure
€782,053	-

Shareholders

Name	% Shares Held
PETROBRAS INTERNATIONAL BRASPETRO B V	100%

Current Directors

Name	Position	Appointment Date
ANDRE LUIS CAMPOS SILVA	Director	21/06/2022

Other Officials

Name	Position
INTERTRUST (SPAIN)	Chairman/CEOProxy
CARMEN ROZPIDE ORBEGOZO	Vice-ChairmanProxyRepresentative
JOSE SANCHEZ MONTALBAN	Non-member Vice-ChairmanVice-SecretaryNon-member Vice-Secretary
BEATRIZ DIEZ ARRANZ	Company SecretaryProxy
MANUEL JOSE DIAZ VENTURA	Member Director
EMILIO LILLO MONFERRER	Member Director
CARLOS MANUEL ALVAREZ MEIRIÑO	Member Director
ARTURO DELGADO DE ALMEIDA	Member Director
ANTONELLO TRAMONTI TAFI	Member Director
PETROLEO BRASILEIRO	Proxy
MATEUS CAVALCANTE WAGA	Proxy
MARCO ANTONIO SANTIAGO TOLEDO	Proxy
FREDERICO LUIZ JUNQUEIRA DE OLIVEIRA	Proxy
MARCOS ANTONIO ZACARIAS	Proxy

AUGUSTO PRIMO DE SIQUEIRA LUIZ	Proxy
GUSTAVO PRIMO DE SIQUEIRA LUIZ	Proxy
JOSE CARLOS VILLAR AMIGO	Proxy
TANIA CRISTINA PINTO DE SOUZA	Proxy
SONIA TEREZA TERRA FIGUEIREDO	Proxy
SERVIO TULIO DA ROSA TINOCO	Proxy
SANDRA REGINA MARQUES DA COSTA	Proxy
RENATO LIMA CORREA	Proxy
MILTON DA ROCHA MOTTA	Proxy
MARIA JOSE LARANJEIRAS LOPES	Proxy
MARIA NOCCHIVIEIRA CASSIA	Proxy

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 10/01/2023 07:38

Company

	Name	Address	Compliance Alerts
(ES)	PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL	CALLE SERRANO, 41, PLANTA 4ª. 28001, MADRID (MADRID). SPAIN.	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	ANDRE LUIS CAMPOS SILVA	-	-	-	

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Information

Business Name	PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL
Registered Business Name	PETROBRAS DE VALORES INTERNACIONAL DE ESPAÑA SL
Registration Number	B82823907
Date of Starting Operations	15/12/2000
Legal Form	Limited Liability Company
Principal Activity Code & Description	8299 - Other support activities for companies not included in any category elsewhere
Contact Address	CALLE SERRANO, 41, PLANTA 4ª. 28001, MADRID (MADRID). SPAIN.
Contact Telephone Number	917811671
Company Size	-

Contact Details

Main Address

Address	CALLE SERRANO, 41, PLANTA 4ª. 28001, MADRID (MADRID). SPAIN.
Country	Spain
Telephone	917811671

Previous Addresses

Address	Country
CALLE HERMOSILLA, 11, 4º A. 28001, MADRID (MADRID). SPAIN. (06/21/2022)	Spain

Activities

Principal Activity

Activity Code	Activity Description	Classification
8299	Other support activities for companies not included in any category elsewhere	CNAE 2009

Other Activities

Activity Code	Activity Description
8299	Other support activities for companies not included in any category elsewhere
6420	Holding company activities
6612	Intermediation activities in transactions with securities and other assets
8731	Assistance in residential establishments for elderly persons

Gazette

Gazette Filing of Accounts

Date Published	Type	Financial Year	Date Filed
03/08/2011	Ordinary	2009	01/07/2011
15/09/2011	Consolidated	2009	01/08/2011
11/01/2010	Ordinary	2008	01/12/2009
22/12/2009	Ordinary	2007	01/12/2009
06/11/2007	Ordinary	2006	01/10/2007
22/01/2007	Ordinary	2005	01/01/2007
07/06/2005	Ordinary	2004	01/05/2005
21/01/2005	Ordinary	2003	01/01/2005
18/11/2003	Ordinary	2002	01/11/2003
23/06/2003	Ordinary	2001	01/06/2003
30/09/2002	Consolidated	2001	01/09/2002
19/11/2001	Ordinary	2000	01/09/2001

Gazette Registered Deeds

Date Published	Number of Deeds	Description
11/11/2022	1	Appointments
24/08/2022	1	Appointments
28/06/2022	1	Change in Official Company Address
28/06/2022	2	Retirements/Resignations | Appointments
23/05/2018	1	Appointments
08/08/2017	2	Retirements/Resignations | Appointments
11/01/2017	2	Retirements/Resignations | Appointments
20/06/2016	2	Retirements/Resignations | Appointments
13/06/2016	1	Re-elections
13/06/2016	1	Appointments
18/12/2015	1	Errata
01/12/2015	2	Appointments | Other
27/11/2015	1	Expansion of Company Object
09/10/2015	1	Appointments
24/03/2014	2	Retirements/Resignations | Appointments
17/09/2013	1	Appointments
27/06/2013	2	Retirements/Resignations | Appointments
11/01/2013	1	Appointments

29/10/2010	3	Retirements/Resignations | Appointments | Change in Official Company Address
07/09/2010	1	Appointments
03/09/2010	1	Appointments
26/08/2010	1	Declaration of sole proprietorship
26/08/2010	2	Retirements/Resignations | Appointments
26/08/2010	1	Appointments
02/12/2009	2	Retirements/Resignations | Appointments

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