creditsafe

Country: Spain
Company: BANCO BILBAO VIZCAYA ARGENTARIA SA
Printed By: Russell (101752926)
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(ES) BANCO BILBAO VIZCAYA ARGENTARIA SA **Company Number:** A48265169

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
Not Scored	E	-	Active	Spain	3 Alerts

Summary

Key Information

Registered Company Name	BANCO BILBAO VIZCAYA ARGENTARIA SA
Registration Number	A48265169
Date of Starting Operations	10/01/1988
Legal Form	Public Limited Liability Company
Principal Activity	6419 - Other monetary intermediation
Turnover	-

Contact Information

Address	PLAZA SAN NICOLAS, 4. 48005, BILBAO (BIZKAIA). SPAIN. view on map
Website	www.bbva.es
Phone Number	944876000

Scores & Indicators

Risk Score

Today's Score

Not Scored

	ES Risk Score	Score Description
●	9 - 10	Excellent
●	7 - 8	Good
●	4 - 6	Moderate
●	1 - 3	High
●	No Score	No score

Today's Score Description

The performance of the sector in which it operates does not allow the forecasting model to be applied

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

E

Today's International Score Description

Not Scored

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
€2,824,009,878	-

Current Directors

Name	Position	Appointment Date
ENRIQUE CASANUEVA NARDIZ	Director	03/25/2024
CRISTINA DE PARIAS HALCON	Director	03/25/2024
SONIA LILIA DULA	Director	03/30/2023
CONNIE HEDEGAARD KOKSBANG	Director	06/06/2022
CARLOS VICENTE SALAZAR LOMELIN	Director	08/06/2020
RAUL CATARINO GALAMBADE OLIVEIRA	Director	07/17/2020
ANA LEONOR REVENGA SHANKLIN	Director	04/20/2020
ONUR GENC	Director | Delegate Director	12/26/2018 | 12/26/2018
JAIME FELIX CARUANA LACORTE	Director	06/13/2018
ANA CRISTINA PERALTA MORENO	Director	05/14/2018
PAUL MARIE VERPLANCKE JAN	Director	03/22/2018
LOURDES MAIZ CARRO	Director	03/25/2014
BELEN GARIJO LOPEZ	Director	03/26/2012

Other Officials

Name	Position
CARLOS TORRES VILA	Chairman/CEOExecutive Commission ChairmanMember of the Executive Committee
JOSE MIGUEL ANDRES TORRECILLAS	Vice-ChairmanCommission MemberMember of the Executive Committee
AMAYA MARIA LLOVET DIAZ	Non-member Vice-SecretaryProxy

PERE TORNE ILLUNELL	Treasurer
MARIA ANGELES TORCAL MARCO	Treasurer
MANUEL TORO BAREA	Treasurer
LUIS TOCINO MARTIN	Treasurer
LUIS ATICO PAZOS	Treasurer
JUAN THOMAS CALAFAT	Treasurer
JOSE LUIS TOBAJAS LACRUZ	Treasurer
EUGENIO JAVIER TORIBIO JUANES	Treasurer
ANDRES TORO BAREA	Treasurer
ALICIA TOLEDO MARTIN	Treasurer
ZACARIAS APOLONIO BERBERANA OLLERO	Treasurer
ZACARIAS MARTINEZ MANRIQUE	Treasurer
YAGUE SAN JOSE LUIS	Treasurer
WILSON NICOLAS RODRIGUEZ JIMENEZ	Treasurer
WALDO MAZA IMAZ	Treasurer
WALDINO FERNANDEZ HERNANDEZ	Treasurer
VIRGINIA MINGUEZ FRANCO	Treasurer
VIRGILIO NAVARRO AGUILAR	Treasurer
VICTORIO GIL RIESCO	Treasurer
VICTORINO CORREAS HIGELMO	Treasurer
VICTORIANO ORTUZAR ARENAS	Treasurer
VICTORIANO HERNANDEZ RODRIGUEZ	Treasurer

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

Group Structure

Subsidiary Companies

Name	Registration Number
IM TERRASSA MBS 1 FONDO DE TITULIZACION DE ACTIVOS	V84777820
AYT CAIXA SABADELL HIPOTECARIO I FONDO DE TITULIZACION DE ACTIVOS	-
CATALUNYA BANC	A65587198
CATALUNYACAIXA CAPITAL	A58255688
INVERCARTERA INTERNACIONAL	B62834445
CATALUNYACAIXA MEDIACIO OPERADOR DE BANCA-ASSEGURANCES VINCULAT	B58812074
GESTION DE ACTIVOS TITULIZADOS SOCIEDAD GESTORA DE FONDOS DE TITULIZACION	A61604955
CATALUNYACAIXA INVERSIO SGIIC	A08993024
VOLJA PLUS	B85112142

CATALUNYACAIXA ASSEGURANCES GENERALS D'ASSEGURANCES I REASSEGURANCES	A64067325
CAIXA MANRESA IMMOBILIARIA SOCIAL	B63680292
CATALUNYACAIXA VIDA, SA D'ASSEGURANCES I REASSEGURANCES	A58283128
GESTION DE PREVISION Y PENSIONES ENTIDAD GESTORA DE FONDOS DE PENSIONES	A78630779
BBVA PENSIONES ENTIDAD GESTORA DE FONDOS DE PENSIONES	A78901113
BBVA RENTING	A28448694
BBVASEGUROS DE SEGUROS Y REASEGUROS	A48051098
BBVA MEDIACION OPERADOR DE BANCA SEGUROS VINCULADO	A78581998
INVERAHORRO	B28351088
ANIDA GERMANIA IMMOBILIEN ONE GMBH	HRB 133857 B
CREA MADRID NUEVO NORTE	A80736903
BBVA BROKER CORREDURIA DE SEGUROS Y REASEGUROS	A28055937
AUXILIAR DE EMPLAZAMIENTOS Y SERVICIOS	B62165329
CATALUNYACAIXA SERVEIS	A58269754
GRAN JORGE JUAN	A78469426
CATALUNYACAIXA IMMOBILIARIA	A60118098

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

Group Structure

Company Name	Country	Safe Number	Status	Score	Limit	Latest Annual Accounts
BANCO BILBAO VIZCAYA ARGENTARIA	**(ES) Spain**	**ES01548266**	**Active**	**-**	**-**	**12/31/2023**
IM TERRASSA MBS 1 FONDO DE TITULIZACION DE ACT	(ES) Spain	ES00069944	Active	-	-	-
AYT CAIXA SABADELL HIPOTECARIO I FONDO DE TITUL	(ES) Spain	ES00070500	Other	-	-	-
CATALUNYA BANC	(ES) Spain	ES00074993	Non-active	-	-	-
CATALUNYACAIXA CAPITAL	(ES) Spain	ES00547992	Non-active	-	-	12/31/2019
INVERCARTERA INTERNACIONAL	(ES) Spain	ES00570653	Active	-	-	12/31/2021
CATALUNYACAIXA MEDIACIO OPERADOR DE BANCA-A	(ES) Spain	ES00697035	Non-active	-	-	12/31/2015
GESTION DE ACTIVOS TITULIZADOS SOCIEDAD GEST	(ES) Spain	ES01478671	Non-active	-	-	12/31/2016
CATALUNYACAIXA INVERSIO SGIIC	(ES) Spain	ES01952201	Non-active	-	-	-
VOLJA PLUS	(ES) Spain	ES03525242	Non-active	-	-	12/31/2015
CATALUNYACAIXA ASSEGURANCES GENERALS D'ASS	(ES) Spain	ES04181492	Non-active	-	-	-
CAIXA MANRESA IMMOBILIARIA SOCIAL	(ES) Spain	ES04591566	Non-active	-	-	12/31/2018
CATALUNYACAIXA VIDA, SA D'ASSEGURANCES I REAS	(ES) Spain	ES04745632	Non-active	-	-	-
GESTION DE PREVISION Y PENSIONES ENTIDAD GESTO	(ES) Spain	ES00200111	Active	-	-	12/31/2023

BBVA PENSIONES ENTIDAD GESTORA DE FONDOS DE F	(ES) Spain	ES00206181	Active	-	-	12/31/2023
BBVA RENTING	(ES) Spain	ES00209707	Non-active	-	-	-
BBVASEGUROS DE SEGUROS Y REASEGUROS	(ES) Spain	ES00217821	Active	-	-	12/31/2023

BBVA MEDIACION OPERADOR DE BANCA SEGUROS V	(ES) Spain	ES02296550	Active	-	-	-
INVERAHORRO	(ES) Spain	ES00242090	Active	-	-	12/31/2023
ANIDA GERMANIA IMMOBILIEN ONE GMBH	(DE) Germany	DE02095400	Non-active	-	0 EUR	02/28/2017
CREA MADRID NUEVO NORTE	(ES) Spain	ES03589690	Active	50	1,260,000 EUR	12/31/2023
BBVA BROKER CORREDURIA DE SEGUROS Y REASEGUI	(ES) Spain	ES00242496	Active	-	-	12/31/2023
AUXILIAR DE EMPLAZAMIENTOS Y SERVICIOS	(ES) Spain	ES00544556	Active	70	1,310,000 EUR	12/31/2023
CATALUNYACAIXA SERVEIS	(ES) Spain	ES00569720	Non-active	-	-	12/31/2021
GRAN JORGE JUAN	(ES) Spain	ES00579318	Active	60	9,240,000 EUR	12/31/2023
CATALUNYACAIXA IMMOBILIARIA	(ES) Spain	ES00590746	Active	70	506,000 EUR	12/31/2023
NOVA TERRASSA 30	(ES) Spain	ES00627037	Non-active	-	-	-
PROCAMVASA	(ES) Spain	ES00644944	Non-active	-	-	-
PROMOCIONES Y CONSTRUCCIONES CERBAT	(ES) Spain	ES00657188	Non-active	-	-	12/31/2019
PROVIURE BARCELONA	(ES) Spain	ES00682587	Non-active	-	-	-
PROMOCIONES MIES DEL VALLE	(ES) Spain	ES01115452	Non-active	-	-	-
EUGESA PROCAM	(ES) Spain	ES01546959	Non-active	-	-	-
GESCAT LLEVANT	(ES) Spain	ES01947717	Active	70	-	12/31/2023
FOMENTO Y DESARROLLO DE CONJUNTOS RESIDENC	(ES) Spain	ES01952080	Non-active	-	-	12/31/2020

INPAU	(ES) Spain	ES01956881	Non-active	-	-	12/31/2020
PUERTO CIUDAD LAS PALMAS	(ES) Spain	ES03191702	Non-active	-	-	12/31/2020
ESPAIS CATALUNYA INVERSIONS IMMOBILIARIES	(ES) Spain	ES02267643	Active	30	-	-
ALCALA 120 PROMOCIONES Y GESTION INMOBILIARI	(ES) Spain	ES02612814	Active	70	-	12/31/2023
PRONORTE UNO PROCAM	(ES) Spain	ES03209482	Active	60	-	12/31/2023
PROVIURE PARC D'HABITATGES	(ES) Spain	ES03298637	Non-active	-	-	-
PORTICO PROCAM	(ES) Spain	ES03517709	Non-active	-	-	12/31/2021
GESCAT SINEVA	(ES) Spain	ES03657331	Non-active	-	-	12/31/2018
NOVA TERRASSA 3	(ES) Spain	ES04059898	Non-active	-	-	12/31/2020
ALCALA 120 PROMOCIONES Y GESTION INMOBILIARI	(ES) Spain	-	Other	-	-	-
OPPLUS OPERACIONES Y SERVICIOS	(ES) Spain	ES00591315	Active	100	4,310,000 EUR	12/31/2023
GESTION Y ADMINISTRACION DE RECIBOS	(ES) Spain	ES00570009	Active	90	173,000 EUR	12/31/2023
SATICEM IMMOBILIARIA	(ES) Spain	ES00591498	Non-active	-	-	12/31/2021
BBVA SUBORDINATED CAPITAL	(ES) Spain	ES00597677	Non-active	-	-	12/31/2017
COMPAÑIA CHILENA DE INVERSIONES	(ES) Spain	ES00626864	Active	-	-	12/31/2023
CAIXA TERRASSA SOCIETAT DE PARTICIPACIONS PREFE	(ES) Spain	ES00660922	Non-active	-	-	12/31/2019
ANIDA GRUPO INMOBILIARIO	(ES) Spain	ES00689814	Active	-	-	12/31/2023

ANIDA GERMANIA IMMOBILIEN TWO GMBH	(DE) Germany	DE02090342	Non-active	-	0 EUR	12/31/2007
ANIDA GERMANIA IMMOBILIEN THREE GMBH	(DE) Germany	DE02217366	Non-active	-	0 EUR	12/31/2007
ANIDA OPERACIONES SINGULARES	(ES) Spain	ES00591838	Active	80	9,680,000 EUR	12/31/2023
ANIDAPORT - INVESTIMENTOS IMOBILIARIOS, UNIPI	(PT) Portugal	-	Other	-	-	-
BBVA INFORMATION TECHNOLOGY ESPAÑA	(ES) Spain	ES01053477	Non-active	-	-	12/31/2022
COMPAÑIA DE CARTERA E INVERSIONES	(ES) Spain	ES01073095	Active	-	-	12/31/2023
BBVA SERVICIOS	(ES) Spain	ES00587412	Active	80	55,000 EUR	12/31/2023
PARTICIPACIONES ARENAL	(ES) Spain	ES00591005	Non-active	-	-	-
CIDESSA UNO	(ES) Spain	ES00629401	Non-active	-	-	12/31/2019
EL ENCINAR METROPOLITANO	(ES) Spain	ES00648551	Non-active	-	-	-
CIDESSA DOS	(ES) Spain	ES02275253	Active	-	-	12/31/2023
SERVICIOS TECNOLOGICOS SINGULARES	(ES) Spain	ES03138865	Non-active	-	-	-
BBVA PLANIFICACION PATRIMONIAL	(ES) Spain	ES01080373	Non-active	-	-	12/31/2020
ALD AUTORENTING	(ES) Spain	ES01102855	Non-active	-	-	-
SATICEM HOLDING	(ES) Spain	ES01157998	Active	30	-	12/31/2021
BBVA SENIOR FINANCE	(ES) Spain	ES01158669	Non-active	-	-	12/31/2016
BBVA INTERNATIONAL PREFERRED	(ES) Spain	ES01190375	Non-active	-	-	12/31/2019

PROMOCIONES SAN SOTERO	(ES) Spain	ES01204186	Non-active	-	-	12/31/2021
EXPANSIO INTERCOMARCAL	(ES) Spain	ES01215176	Non-active	-	-	12/31/2018
SPORT CLUBS LEAGUE	(ES) Spain	ES01223068	Non-active	-	-	-
BILBAO VIZCAYA INVESTMENTS	(ES) Spain	ES01612714	Active	-	-	12/31/2023
MADIVA SOLUCIONES	(ES) Spain	ES00777539	Active	80	322,000 EUR	12/31/2023
INVERSIONES DE INNOVACION EN SERVICIOS FINANC	(ES) Spain	ES04848558	Non-active	-	-	12/31/2018
HANS FACTORY	(ES) Spain	ES05288669	Active	90	444,000 EUR	12/31/2022
PROPEL VENTURE PARTNERS GLOBAL	(ES) Spain	ES06279531	Non-active	-	-	12/31/2021
VALANZA CAPITAL	(ES) Spain	ES01735420	Non-active	-	-	12/31/2015
CORPORACION GENERAL FINANCIERA	(ES) Spain	ES01950770	Active	-	-	12/31/2023
BBVA EMISORA	(ES) Spain	ES00225001	Non-active	-	-	-
BBVA SECURITIES INC.	(US) United States of An	US45650965	Active	85	150,000 USD	-
BANCO DEPOSITARIO BBVA	(ES) Spain	ES00642135	Non-active	-	-	-
ENTIDAD DE PROMOCION DE NEGOCIOS	(ES) Spain	ES01035137	Non-active	-	-	-
BBVA TRADE	(ES) Spain	ES01066737	Active	-	-	12/31/2023
BANCO OCCIDENTAL	(ES) Spain	ES02270303	Active	-	-	-
BBVA, INSTITUICAO FINANCEIRA DE CREDITO SA	(PT) Portugal	PT0000548614	Active	5	-	-

BBVA CONSULTORIA	(ES) Spain	ES01963462	Non-active	-	-	-
GESCAT VIVENDES EN COMERCIALITZACIO	(ES) Spain	ES02055923	Active	50	1,020,000 EUR	12/31/2023
CETACTIUS	(ES) Spain	ES02203635	Non-active	-	-	12/31/2019
CIERVANA	(ES) Spain	ES02204106	Active	-	-	12/31/2023
CONTENTS AREA	(ES) Spain	ES02280541	Active	80	431,000 EUR	12/31/2023
UNOE BANK	(ES) Spain	ES02268541	Non-active	-	-	-
ENTRE2 SERVICIOS FINANCIEROS	(ES) Spain	ES03900631	Non-active	-	-	-
IRIDION SOLUCIONS IMMOBILIARIES	(ES) Spain	ES02278258	Non-active	-	-	12/31/2020
CAIXASABADELL PREFERENTS	(ES) Spain	ES02290483	Non-active	-	-	12/31/2019
GESCAT LLOGUERS	(ES) Spain	ES02306631	Non-active	-	-	12/31/2023
RENTRUCKS ALQUILER Y SERVICIOS DE TRANSPORTE	(ES) Spain	ES02554471	Non-active	-	-	12/31/2017
SATICEM GESTIO	(ES) Spain	ES02690971	Active	70	-	12/31/2023
BANCO INDUSTRIAL DE BILBAO	(ES) Spain	ES02875273	Non-active	-	-	-
GESCAT GESTIO DE SOL	(ES) Spain	ES02900346	Active	60	-	12/31/2023
BBV AMERICA	(ES) Spain	ES02915905	Active	-	-	12/31/2023
S E A F SOCIEDAD DE ESTUDIOS Y ANALISIS FINANCIEI	(ES) Spain	ES03125657	Active	60	2,240,000 EUR	12/31/2023
DENIZEN GLOBAL FINANCIAL	(ES) Spain	ES03152203	Non-active	-	-	12/31/2019

BBVA PARTICIPACIONES MEJICANAS	(ES) Spain	ES03278753	Non-active	-	-	-
EUROPEA DE TITULIZACION SOCIEDAD GESTORA DE F	(ES) Spain	ES03594566	Active	-	-	12/31/2023
BBVA ASSET MANAGEMENT SGIIC	(ES) Spain	ES03595214	Active	-	-	12/31/2022
PECRI INVERSION	(ES) Spain	ES03818496	Active	-	-	12/31/2023
CAIXA MANRESA ONCASA INMOBILIARIA	(ES) Spain	ES03830240	Non-active	-	-	12/31/2021
BBVA TECHNOLOGY	(ES) Spain	ES04208655	Active	70	4,680,000 EUR	12/31/2023
GOBERNALIA GLOBAL NET	(ES) Spain	ES00190998	Non-active	-	-	12/31/2016
BBVA SOLUCIONES AVANZADAS DE ASESORAMIENTO	(ES) Spain	ES00226031	Non-active	-	-	-
INNOVATION 4 SECURITY	(ES) Spain	ES04883356	Non-active	-	-	-
DATA ARCHITECTURE AND TECHNOLOGY	(ES) Spain	ES06152338	Non-active	-	-	12/31/2022
BBVA TELECOM LATINOAMERICA FIM	(ES) Spain	ES04212229	Non-active	-	-	-
BBVA US SENIOR	(ES) Spain	ES04265619	Non-active	-	-	12/31/2016
TREE INVERSIONES INMOBILIARIAS	(ES) Spain	ES04446752	Active	60	9,040,000 EUR	12/31/2023
SOCIEDAD GESTORA DE PLAZAS TURISTICAS	(ES) Spain	ES04567038	Non-active	-	-	-
ACTIVOS MACORP	(ES) Spain	ES04654958	Active	70	1,400 EUR	12/31/2023
SATICEM IMMOBLES EN ARRENDAMENT	(ES) Spain	ES04655249	Non-active	-	-	12/31/2022
UNNIM SOCIEDAD PARA LA GESTION DE ACTIVOS INM	(ES) Spain	ES04857318	Active	80	1,660,000 EUR	12/31/2023

PROMOTORA DEL VALLES	(ES) Spain	ES00542081	Active	70	-	12/31/2023
GARRAF MEDITERRANIA	(ES) Spain	ES00682379	Non-active	-	-	12/31/2019
PARCSUD PLANNER	(ES) Spain	ES01182969	Non-active	-	-	12/31/2020
AUMERAVILLA	(ES) Spain	ES01731669	Non-active	-	-	-
PROMOCIONS CAN CATA	(ES) Spain	ES02597469	Non-active	-	-	-
PROV INFI ARRAHONA	(ES) Spain	ES02860934	Non-active	-	-	12/31/2019
L'EIX IMMOBLES	(ES) Spain	ES03934142	Non-active	-	-	-
ESPAIS SABADELL PROMOCIONS IMMOBILIARIES	(ES) Spain	ES04205861	Non-active	-	-	-
PROMOU CT GEBIRA	(ES) Spain	ES00565585	Non-active	-	-	-
ARRELS CT PROMOU	(ES) Spain	ES01153909	Active	60	-	12/31/2023
PROMOU CT OPEN SEGRE	(ES) Spain	ES01258302	Non-active	-	-	12/31/2023
PROMOU GLOBAL	(ES) Spain	ES01258359	Non-active	-	-	12/31/2020
PROMOU CT EIX MACIA	(ES) Spain	ES02511909	Non-active	-	-	12/31/2019
PROMOU CT 3 A G DELTA	(ES) Spain	ES02762684	Non-active	-	-	12/31/2019
PROMOU CT VALLES	(ES) Spain	ES03517334	Non-active	-	-	12/31/2019
ARRELS CT PATRIMONI I PROJECTES	(ES) Spain	ES01183299	Active	70	-	12/31/2023
CATALONIA GEBIRA	(ES) Spain	ES04245348	Non-active	-	-	12/31/2020

CATALONIA PROMODIS 2	(ES) Spain	ES01197069	Non-active	-	-	-
DUQUESA SUITES	(ES) Spain	ES01423411	Active	60	298,000 EUR	12/31/2023
ARRAHONA IMMO	(ES) Spain	ES01699762	Non-active	-	-	12/31/2023
ARRAHONA RENT	(ES) Spain	ES01821375	Non-active	-	-	12/31/2018
ARRELS CT LLOGUER	(ES) Spain	ES01996844	Non-active	-	-	12/31/2019
ARRAHONA AMBIT	(ES) Spain	ES02600806	Non-active	-	-	12/31/2019
ARRAHONA NEXUS	(ES) Spain	ES02615379	Active	60	-	12/31/2023
ARRELS CT FINSOL	(ES) Spain	ES03173766	Active	70	-	12/31/2023
INVERPRO DESENVOLUPAMENT	(ES) Spain	ES03180652	Non-active	-	-	12/31/2020
HABITATGES JUVIPRO	(ES) Spain	ES01542813	Non-active	-	-	12/31/2018
HABITATGES FINVER	(ES) Spain	ES04477923	Non-active	-	-	12/31/2018
CATALONIA PROMODIS 4	(ES) Spain	ES04463901	Non-active	-	-	12/31/2023
IM UNNIM RMBS 1 FTA	(ES) Spain	ES06166448	Active	-	-	-
BANCO BILBAO VIZCAYA ARGENTARIA	(FR) France	FR02161423	Active	-	-	-
BBVA IRELAND PUBLIC LIMITED COMPANY	(IE) Ireland	IE00287128	Non-active	-	0 EUR	12/31/2018
CDD GESTIONI S.R.L. IN LIQUIDAZIONE	(IT) Italy	IT02763284	Non-active	-	0 EUR	12/31/2021
BBVA FINANZIA S.P.A. - IN LIQUIDAZIONE	(IT) Italy	IT03648692	Non-active	-	0 EUR	01/01/2020

GRUPO FINANCIERO BBVA MEXICO SA DE CV	(MX) Mexico	MX00571140	Active	40	500 USD	-
BBVA BANCOMER GESTION SA DE CV	(MX) Mexico	MX00140613	Active	69	100,000 USD	-
FONDO BBVA BANCOMER GANANCIAS 10, S.A. DE (	(MX) Mexico	MX00503340	Other	-	-	-
FONDO BBVA BANCOMER EMPRESAS Y GOBIERNO	(MX) Mexico	MX02617672	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA LARGO PLAZO SA	(MX) Mexico	MX02618635	Active	56	16,500 USD	-
FONDO BBVA BANCOMER CRECIMIENTO SA DE CV	(MX) Mexico	MX02618915	Active	-	0 USD	-
FONDO BBVA BANCOMER PREVISION ESTRATEGICA	(MX) Mexico	MX02623699	Active	58	55,000 USD	-
FONDO BBVA BANCOMER DEUDA LIQUIDO SA DE C	(MX) Mexico	MX02628715	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA DOLARES SA DE	(MX) Mexico	MX02633844	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA EMPRESAS SA DE	(MX) Mexico	MX02643338	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA 6 SA DE CV	(MX) Mexico	MX02644292	Active	-	0 USD	-
FONDO BBVA BANCOMER RV 1 SA DE CV	(MX) Mexico	MX02644984	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA 4 SA DE CV	(MX) Mexico	MX02820124	Other	-	-	-
FONDO BBVA BANCOMER ESTRUCTURADO INVERS	(MX) Mexico	MX02824126	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA 3 SA DE CV	(MX) Mexico	MX02861961	Other	-	-	-
FONDO BBVA BANCOMER DEUDA GUBERNAMENTA	(MX) Mexico	MX02872272	Active	-	0 USD	-
FONDO BBVA BANCOMER GANANCIAS 6 SA DE CV	(MX) Mexico	MX02882072	Active	-	0 USD	-

FONDO BBVA BANCOMER ESTRATEGICO DEUDA SA	(MX) Mexico	MX02890405	Active	-	0 USD	-
FONDO BBVA BANCOMER GANANCIAS 2 SA DE CV	(MX) Mexico	MX02900865	Active	-	0 USD	-
FONDO BBVA BANCOMER GANANCIAS 5 SA DE CV	(MX) Mexico	MX02910947	Active	-	0 USD	-
FONDO BBVA BANCOMER GANANCIAS 4 SA DE CV	(MX) Mexico	MX02912851	Active	-	0 USD	-
FONDO BBVA BANCOMER ESTRUCTURADO DOS, S.	(MX) Mexico	-	Other	-	-	-
FONDO BBVA BANCOMER DEUDA 1, S.A. DE C.V., S	(MX) Mexico	-	Other	-	-	-
FONDO BBVA BANCOMER DEUDA HORIZONTE, S.A.	(MX) Mexico	-	Other	-	-	-
FONDO BBVA BANCOMER ESTRATEGIA SELECTA 1,	(MX) Mexico	-	Other	-	-	-
BBVA MEXICO OPERADORA SA DE CV	(MX) Mexico	MX00140896	Active	63	100,000 USD	-
BBVA BANCOMER SEGUROS SALUD, S.A. DE C.V. GRU	(MX) Mexico	MX00141089	Other	-	-	-
BBVA MEXICO CASA DE BOLSA SA DE CV	(MX) Mexico	MX00191320	Active	67	100,000 USD	-
PROEXPO SA DE CV	(MX) Mexico	MX01006374	Active	-	0 USD	-
SEGUROS BANCOMER, S.A.	(MX) Mexico	MX01089215	Other	-	-	-
SEGUROS BBVA BANCOMER, S.A. DE C.V., GRUPO FIN	(MX) Mexico	MX01089369	Other	-	-	-
SERVICIOS CORPORATIVOS HV SA DE CV	(MX) Mexico	MX01096607	Active	-	0 USD	-
TECH SEEKERS OPERADORA SRL	(MX) Mexico	MX01406099	Active	53	4,000 USD	-
APLICA TECNOLOGIA AVANZADA SERVICIOS SA DE C'	(MX) Mexico	MX01476505	Active	-	0 USD	-

PENSIONES BBVA MEXICO SA DE CV	(MX) Mexico	MX02500674	Active	49	100,000 USD	-
BANCOMER SECURITIES INTERNATIONAL INC	(US) United States of An	US56332153	Active	41	225,000 USD	-
BBVA MEXICO S A INSTITUCION DE BANCA MULTIPLE	(MX) Mexico	WW00480331	Active	-	0 EUR	-
BBVA BANCOMER SERVICIOS SA	(MX) Mexico	MX00141026	Other	-	-	-
CONTRATACION DE OBRAS DE INFRAESTRUCTURA	(MX) Mexico	MX00311655	Active	-	0 USD	-
DESITEL TECNOLOGIA Y SISTEMAS SA DE CV	(MX) Mexico	MX00434231	Active	-	0 USD	-
FONDO BBVA BANCOMER DEUDA 12, S.A. DE C.V.,	(MX) Mexico	MX00502769	Other	-	-	-
FONDO BBV INVERSION SA DE CV	(MX) Mexico	MX00502934	Active	-	0 USD	-
FONDO BBVA BANCOMER ESTRUCTURADO DOS, S.	(MX) Mexico	MX00503452	Other	-	-	-
GRUPO CONSTRUCTOR RAM, S.A. DE C.V.	(MX) Mexico	MX00559429	Other	-	-	-
OPCION VOLCAN SA DE CV	(MX) Mexico	MX00916963	Active	-	0 USD	-
PROMOTORA PROMEX SA DE CV	(MX) Mexico	MX00998434	Active	58	28,500 USD	-
VISACOM SA DE CV	(MX) Mexico	MX01284797	Active	58	72,000 USD	-
FACILEASING EQUIPMENT SA DE CV	(MX) Mexico	MX01665909	Active	-	0 USD	-
AEROCER SA DE CV	(MX) Mexico	MX02287473	Active	56	12,000 USD	-
FONDO BBVA BANCOMER USA SA DE CV	(MX) Mexico	MX02626272	Active	63	100,000 USD	-
FONDO BBVA BANCOMER RV 5 SA DE CV	(MX) Mexico	MX02629914	Active	-	0 USD	-

FONDO BBVA BANCOMER INTERNACIONAL UNO SA	(MX) Mexico	MX02634712	Active	-	0 USD	-
SECOBANA SA DE CV	(MX) Mexico	MX02794328	Active	55	1,000 USD	-
BANCOMER TRANSFER SERVICES INC	(US) United States of An	US82602803	Active	77	43,500 USD	-
BANCOMER FINANCIAL SERVICES, INC	(US) United States of An	-	Other	-	-	-
BANCOMER, S.A. FIDEICOMISO F/29764-8	(MX) Mexico	-	Other	-	-	-
BANCOMER, S.A. FIDEICOMISO 29763-0	(MX) Mexico	-	Other	-	-	-
HIPOTECARIA NACIONAL, S.A. DE C.V. SOFOM, E.R., (	(MX) Mexico	-	Other	-	-	-
SERVICIOS FIDEICOMISO NO. 47433-8 S.A.	(MX) Mexico	-	Other	-	-	-
BBVA BANCOMER	(MX) Mexico	-	Other	-	-	-
INMESP DESARROLLADORA, S.A. DE C.V	(MX) Mexico	MX00666486	Other	-	-	-
MISAPRE, S.A. DE C.V.	(MX) Mexico	MX00837246	Other	-	-	-
BBVA SEGUROS MEXICO SA DE CV	(MX) Mexico	MX01089447	Active	38	100,000 USD	-
ANIDA PROYECTOS INMOBILIARIOS SA DE CV	(MX) Mexico	MX01473803	Active	45	1,000 USD	-
APLICA TECNOLOGIA AVANZADA SA DE CV	(MX) Mexico	MX01476470	Active	38	100,000 USD	-
BBVA SEGUROS SALUD MEXICO SA DE CV	(MX) Mexico	MX01988704	Active	47	100,000 USD	-
BBVA GLOBAL MARKETS B.V.	(NL) Netherlands	NL02244095	Active	62	500 EUR	12/31/2024
BBVA GLOBAL SECURITIES B.V.	(NL) Netherlands	NL05621976	Active	79	500 EUR	12/31/2024

ANCLA INVESTMENTS, S.A.	(PA) Panama	PA90222622	Other	-	-	-
BANCO BILBAO VIZCAYA ARGENTARIA, S.A.	(SG) Singapore	SG90181929	Active	-	-	-
BBVA NOMINEES LIMITED	(GB) United Kingdom	UK00038162	Non-active	-	0 GBP	03/31/2017
BANCO BILBAO VIZCAYA ARGENTARIA S.A.	(GB) United Kingdom	UK06963518	Active	100	100,000,000 GBP	12/31/2023
TUCSON LOAN HOLDINGS INC	(US) United States of An	US107533362	Active	61	29,000 USD	-
GUARANTY BUSINESS CREDIT CORPORATION	(US) United States of An	US20617481	Active	71	3,500 USD	-
BANCO BILBAO VIZCAYA	(US) United States of An	US44614466	Active	42	680,000 USD	-
HUMAN RESOURCES SUPPORT INC	(US) United States of An	US47251799	Active	52	1,500 USD	-
BBVA SECURITY	(US) United States of An	US59485371	Non-active	-	0 USD	-
BBVA COMPASS BANCSHARES INC.	(US) United States of An	US83725050	Active	61	1,000,000 USD	-
ST. JOHNS INSTITUTIONAL MANAGEMENT COMPANY,	(US) United States of An	US07413431	Active	50	5,000 USD	-
COMPASS BANCSHARES, INC.	(US) United States of An	US08037118	Active	89	1,000,000 USD	-
DEL RIO NATIONAL BANK	(US) United States of An	US15322369	Active	78	435,000 USD	-
CENTRAL BANK OF THE SOUTH	(US) United States of An	-	Other	-	-	-
COMPASS SOUTHWEST LP	(US) United States of An	-	Other	-	-	-
BBVA WEALTH SOLUTIONS INC	(US) United States of An	US117881004	Active	54	1,500 USD	-
COMPASS CONSULTING & BENEFITS	(US) United States of An	US22022910	Active	68	50,000 USD	-

SCHAEFER-SMITH-ANKENEY INSURANCE AGENCY, INC	(US) United States of An	US61909454	Active	69	25,500 USD	-
PALADIN BROKERAGE SOLUTIONS, INC.	(US) United States of An	US84035735	Active	64	31,000 USD	-
COMPASS BANK	(US) United States of An	US69283376	Active	65	2,000 USD	-
4D INTERNET SOLUTIONS, INC.	(US) United States of An	US22968539	Active	59	37,500 USD	-
EMPIRE TITLE LLC	(US) United States of An	US50302191	Active	59	37,500 USD	-
BBVA COMPASS FINANCIAL CORPORATION	(US) United States of An	US67682161	Active	66	23,500 USD	-
COMPASS MULTISTATE SERVICES CORPORATION	(US) United States of An	US86409785	Active	68	94,000 USD	-
CAPITAL INVESTMENT COUNSEL INC	(US) United States of An	US87245099	Active	67	69,000 USD	-
COMPASS MORTGAGE FINANCING INC.	(US) United States of An	US87487216	Active	76	1,000,000 USD	-
COMPASS BROKERAGE, INC.	(US) United States of An	-	Other	-	-	-
COMPASS INSURANCE AGENCY, INC.	(US) United States of An	US87489433	Active	73	1,000,000 USD	-
USI INSURANCE AGENCY INC	(US) United States of An	US08231865	Active	71	76,000 USD	-
BBVA COMPASS INSURANCE AGENCY	(US) United States of An	-	Other	-	-	-
BBVA COMPASS	(US) United States of An	US88859152	Active	62	1,000,000 USD	-
FORUM SERVICIOS FINANCIEROS S.A.	(CL) Chile	WW02091307	Non-active	-	0 EUR	12/31/2015
BANCO BILBAO VIZCAYA ARGENTARIA (PORTUGAL) S.A	(PT) Portugal	WW03086402	Non-active	-	0 EUR	-
BBVA GEST - SOCIEDADE GESTORA DE FUNDOS DE I	(PT) Portugal	-	Other	-	-	-

BBVA LEASIMO - SOCIEDADE DE LOCACAO FINANCEI	(PT) Portugal	-	Other	-	-	-
ARGENTARIA GLOBAL FINANCE LTD	(KY) Cayman Islands	-	Other	-	-	-
ASSUREX S.A.	(AR) Argentina	-	Other	-	-	-
B B V INTERNATIONAL (GIBRALTAR) LTD	(GI) Gibraltar	-	Other	-	-	-
BANCO BILBAO VIZCAYA ARGENTARIA PARAGUAY S.A.	(PY) Paraguay	-	Other	-	-	-
BANCO BILBAO VIZCAYA ARGENTARIA URUGUAY S.A.	(UY) Uruguay	-	Other	-	-	-
BANCO BILBAO VIZCAYA INTERNATIONAL FINANCE	(KY) Cayman Islands	-	Other	-	-	-
BANCO PROVINCIAL S.A. BANCO UNIVERSAL	(VE) Venezuela, Bolivari	-	Other	-	-	-
BBVA AMERICA FUND MANAGERS LIMITED	(KY) Cayman Islands	-	Other	-	-	-
BBVA CONSOLIDAR SEGUROS S.A.	(AR) Argentina	-	Other	-	-	-
BBVA CRECER AFP, S.A.	(DO) Dominican Republi	-	Other	-	-	-
BBVA INTERNATIONAL LIMITED	(KY) Cayman Islands	-	Other	-	-	-
BBVA INVERSIONES CHILE S.A.	(CL) Chile	-	Other	-	-	-
BBVA PREFERRED CAPITAL LTD	(KY) Cayman Islands	-	Other	-	-	-
BBVA PREVISION AFP S.A.	(BO) Bolivia	-	Other	-	-	-
BBVA U.S. SENIOR, S.A. UNIPERSONAL	(US) United States of An	-	Other	-	-	-
BCL INTERNATIONAL FINANCE LIMITED	(KY) Cayman Islands	-	Other	-	-	-

CATYA INVESTMENTS LIMITED	(KY) Cayman Islands	-	Other	-	-	-
COMPANIA GLOBAL DE MANDATOS Y REPRESENTACION	(UY) Uruguay	-	Other	-	-	-
ESPANHOLA COMERCIAL E SERVICOS LTDA	(BR) Brazil	-	Other	-	-	-
FORUM DISTRIBUIDORA S.A.	(CL) Chile	-	Other	-	-	-
INVERSIONES BAN-PRO INTERNATIONAL INC N.V.	(CW) Curaçao	-	Other	-	-	-
ANIDA INMOBILIARIA, S.A. DE C.V.	(MX) Mexico	-	Other	-	-	-
ANIDA SERVICIOS INMOBILIARIOS SA DE CV	(MX) Mexico	MX00115179	Active	-	0 USD	-
RESIDENCIAL CUMBRES DE SANTA FE SA DE CV	(MX) Mexico	MX02880219	Active	-	0 USD	-
BBVA AUTOMERCANTIL - COMERCIO E ALUGUER DE VE	(PT) Portugal	-	Other	-	-	-
BBVA CORREDORA TECNICA DE SEGUROS LIMITADA	(CL) Chile	-	Other	-	-	-

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 KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 06/25/2025 07:47

Company

	Name	Address	Compliance Alerts
(ES)	BANCO BILBAO VIZCAYA ARGENTARIA SA	PLAZA SAN NICOLAS, 4. 48005, BILBAO (BIZKAIA). SPAIN.	

Current Directors

Name	Gender	DOB	Address	Compliance Alerts
ENRIQUE CASANUEVA NARDIZ	-	-	-	No Alerts
CRISTINA DE PARIAS HALCON	-	-	-	No Alerts
SONIA LILIA DULA	-	-	-	No Alerts
CONNIE HEDEGAARD KOKSBANG	-	-	-	No Alerts
CARLOS VICENTE SALAZAR LOMELIN	-	-	-	No Alerts
RAUL CATARINO GALAMBADE OLIVEIRA	-	-	-	No Alerts
ANA LEONOR REVENGA SHANKLIN	-	-	-	No Alerts
ONUR GENC	-	-	-	No Alerts
JAIME FELIX CARUANA LACORTE	-	-	-	No Alerts
ANA CRISTINA PERALTA MORENO	-	-	-	
PAUL MARIE VERPLANCKE JAN	-	-	-	

LOURDES MAIZ CARRO	-	-	-	No Alerts
BELEN GARIJO LOPEZ	-	-	-	No Alerts

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 and 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.

Legal Filings

Incidents - Defendant

Period Previous

Defendant

	Amount	Value
Bankruptcy Proceedings	-	0
Legal Proceedings	2	0
Claims	-	0
Total	2	0

Period 2025

Defendant

	Amount	Value
Bankruptcy Proceedings	-	0
Legal Proceedings	3	0
Claims	-	0
Total	3	0

Period 2024

Defendant

	Amount	Value
Bankruptcy Proceedings	-	0
Legal Proceedings	6	0
Claims	-	0
Total	6	0

Period 2023

Defendant

	Amount	Value
Bankruptcy Proceedings	-	0
Legal Proceedings	1	0
Claims	-	0
Total	1	0

Incidents - Affected as Plaintiff

Period Previous

Defendant

	Amount	Value
Bankruptcy Proceedings	-	0
Legal Proceedings	41	1,229,048
Claims	-	0
Total	41	1,229,048

General Information

creditsafe

Company Information

Business Name	BBVA
Registered Business Name	BANCO BILBAO VIZCAYA ARGENTARIA SA
Registration Number	A48265169
Date of Starting Operations	01/10/1988
Legal Form	Public Limited Liability Company
Principal Activity Code & Description	6419 - Other monetary intermediation
Contact Address	PLAZA SAN NICOLAS, 4. 48005, BILBAO (BIZKAIA). SPAIN.
Contact Telephone Number	944876000
Company Size	-

Contact Details

Main Address

Address	PLAZA SAN NICOLAS, 4. 48005, BILBAO (BIZKAIA). SPAIN.
Country	Spain
Telephone	944876000

Web Pages

Website
www.bbva.es

Activities

Principal Activity

Activity Code	Activity Description	Classification
6419	Other monetary intermediation	CNAE 2009

Other Activities

Activity Code	Activity Description
6419	Other monetary intermediation

Gazette

Gazette Registered Deeds

Date Published	Number of Deeds	Description
06/10/2025	1	Appointments
05/29/2025	1	Revocations
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
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05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Other
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments
05/27/2025	1	Appointments

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