

Schalke & Partners
Aad Schalke
Druivenstraat 25
4816 KB BREDA
Netherlands

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Person whose data are requested

M KARKASSO (**Firstname:** MAIK, **DoB:** 20-11-1976, **Gender:** M)
Camino Ficticio 25
29605 Morbeljo
Spain

Overview results

REAL ESTATE AND OTHER ASSETS

FINANCIAL BACKGROUND

SANCTIONS AND OTHER WARNING LISTS

✓ No findings in PEP, Sanction, or Warning lists

RELATED COMPANIES

✓ Person is known in Company House registers

ADVERSE MEDIA CHECKS

✓ Adverse Media Checks have been performed, but no peculiarities have been found.

OTHER

- ✓ The passport with number ABC123456 is not registered as missing or stolen.
- ✓ There are no patents or inventions found, registered in the name of the subject.
- ✓ Dark web checks not performed due to missing e-mail address.

Home address & Neighborhood

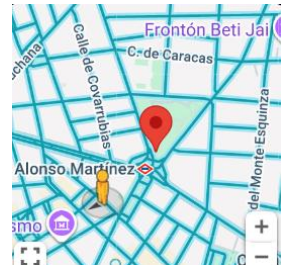
To complete by local agent

Address : Camino Fictio 25
29605 Morbeljo
Spain

Purchase price :
Year bought : Unknown
Description : Unknown
Plots on postal code :
Owner (1/1) :

Former/ No former addresses known of screened person.

Remarks (if any) :



Other assets

To complete by local agent depending on what can be provided for their country.

There are /There are no other assets found.

Cars

Boats

Other

Financial risk profile

To complete by local agent. Remove what doesn't fit.

✓ CREDIT RATE

- ✓ Person : Very low/ Low / Mediate/ High/ Very high
- Address : Very low/ Low / Mediate/ High/ Very high
- Postal code: : Very low/ Low / Mediate/ High/ Very high

Remarks (if any) :

INSOLVENCY REGISTERS

- ✓ Screened person is Not registered in the bankruptcy register. Screened
- ✓ person is Not registered in the debt restructuring register. Screened
- ✓ person is Not registered for suspension of payments.

OTHER FINANCIAL INFORMATION

Payment experiences:
Other :

 **Check ID**

The passport with number ABC123456 is not registered as missing or stolen.

 **Check professional registers**

No listings found in the registers

 **Check sanctions and warning lists**

No records found in the registers

 **Darkweb check**

Dark web checks not performed due to missing e-mail address.

 Check company registers

To complete by local agent depending on what can be provided for their country.

The following companies are referred to the home address:

1. Company name : Karkasso Holding S.L.
CoC No. : 0123456
Address history :

2. Company name :
CoC No. :
Address history :

The following companies are referred to the subject's name :

3. Company name :
CoC No. :
Address history :

4. Company name :
CoC No. :
Address history :

Adverse Media Checks

Adverse media, or negative news, is unfavorable news or information that includes allegations, published by news sources and other publications. For example, it may involve convictions for or alleged involvement in money laundering, corruption, exposure to sanctions, terrorist financing, or other illegal activities.

Adverse Media Checks have been performed, but no peculiarities have been found.

Disclaimer

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