

Public Warnings - Insurance companies

Data as of April 1, 2014

No.	Name	Subject	Country forwarding warning	Another further legal matters / reason	Detailed information
1	AB Seesam Lietuva gyvybes draudimas	insurance company	Lithuania	withdrawal of license	www.dpk.lt
2	ADB BAL TIKUMS DRAU DI MAS	insurance company	Lithuania	dissolution	www.dok.lt
3	AGRUPACION MUTUA DEL COMERCIO Y DE LA INDUSTRIA, MUTUA DE SEGUROS Y REASEGUROS A PRIMA FIJA	insurance company	Spain	special control measures	www.meh.es
4	FARMACEUTICA DE PREVISIÓN SOCIAL, MUTUALIDAD DE PREVISIÓN SOCIAL A PRIMA FIJA	insurance company	Spain	special control measures	www.meh.es
5	Baltic polis	insurance company	Lithuania	withdrawal of license	www.dok.lt
6	BAL TIJOS GARANT AS	insurance company	Lithuania	withdrawal of license	www.dok.lt
7	Baltikus Draudimas	insurance company	Lithuania	partial withdrawal of license	www.dok.lt
8	CAHISPA SA DE SEGUROS DE VIDA	insurance company	Spain	special control measures	www.meh.es
9	CENTRO ASEGURADOR COMPANIA DE SEGUROS Y REASEGUROS, S. A.	insurance company	Spain	dissolution	www.meh.es
10	CISNE ASEGURADORA, COMPANIA DE SEGUROS Y REASEGUROS, SA	insurance company	Spain	special control measures	www.meh.es
11	EOS SA	insurance company	Greece	withdrawal of license	tel. C. +30210 6140049
12	EVROPA INTERNATIONAL INSURANCE COMPANY JSC	insurance company	Bulgaria	dissolution	www.fsc.bg
13	IF Draudimas	insurance company	Lithuania	withdrawal of license (merge)	www.dpk.lt
14	iZuro BVBA (DC BVBA, DCMi-U BVBA or Mr. Guy Declerck)	insurance company or insurance intermediary	Belgium	DCMi-U BVBA - bankruptcy	www.fsma.be
15	JSG OGRES KOMERCBANKA	bank	Latvia	bankruptcy	www.fktk.lv
16	l.coela	insurance company	Lithuania	withdrawal of license	www.dok.lt
17	MUTUA NACIONAL DE PREVISIÓN SOCIAL DE PROTÉSICOS DENTALES, MUTUALIDAD DE PREVISIÓN SOCIAL A PRIMA FIJA	insurance company	Spain	bankruptcy	www.meh.es
18	MUTUAL FLEQUERA DE CATALUNYA, MUTUA DE SEGUROS Y REASEGUROS A PRIMA FIJA	insurance company	Spain	special control measures	www.meh.es
19	RESO Europa	insurance company	Lithuania	withdrawal of license	www.dok.lt
20	SOCIETATEA COMERCIALA DE ASIGURARE-REASIGURARE ASTRA S.A.	insurance company	Romania	forced administration	www.asfromania.ro
21	UAB DRAUDIMO KOMPANIJA NERIS	insurance company	Lithuania	withdrawal of license	www.dpk.lt
Other non-specified subjects					
1	Global Pension Plan	non-specified	Norway	unauthorized subject	www.kreditillsynet.no
2	Mac Insurance Limited	non-specified	Belgium	unauthorized subject	www.fsma.be
3	Philip Knight & Co BVBA	non-specified	Belgium	unauthorized subject	www.fsma.be