

**Ramirez Group  
Family Holding**

RECIPROCAL INFLUENCE



**Dean Judge  
Pilar Ramirez**  
Declared unsuitable to be a judge  
by the General Council for Judicial  
Power in 1999

RECIPROCAL  
INFLUENCE



**Jesus Gil y Gil**  
(Corrupted Mayor of  
Marbella)  
Disqualified from holding  
public office for 28 years

**Fisher Island**  
Founded by: Juan Ramirez Balbotoe  
And Ana Muñoz Oriol  
(wife of Mafioso F. Cultrera)

**Menimar**  
Proxy: Ugo Giovanni Giannino  
Admin: father of Judge P. Ramirez  
and Brahim Sadok

**Motorauto Marbella**  
(linked to Juan Ramirez)  
Admin: Ugo Giovanni Giannino  
and Kelvin John Fisher

**Milauto Marbella**  
Admin: Antonio Eladio Amaral Santos  
Manager: Gianni Meninno  
**Stolen car business**

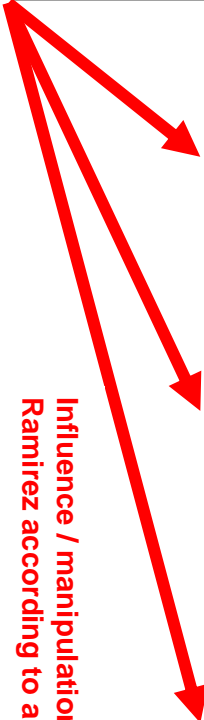
Jose Gonzalo Trujillo  
Crehuet (no. 2)

Adriano Jimenez Ha-  
jas (No. 5 in 1994)

Antonio Ruiz Villen  
(No. 5 in 1995)  
Suspected to be involved in a  
theft of files during the anti-  
corruption investigations

further Judges  
in total 7 magistrates

Influence / manipulations by Dean Judge Pilar  
Ramirez according to anticorruption prosecutor



**Ramirez Group  
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**Diska Corporation Limited**

Representative: Juan Carlos Ramirez Balboteo  
linked to the Mayor of Marbella Jesus Gil y Gil

**Kueris**

Administrator: Juan Carlos Ramirez Balboteo  
(brother of Judge Pilar Ramirez)

**Kermosa**

Administrator: Mafioso Angelo Salamini

**Mardesol**

Admin: Father of the Judge  
Shareholder: Mafioso Gianni Meninno

**Jucamar 18**

Administrator: Juan Carlos Ramirez Balboteo  
(brother of Judge Pilar Ramirez)

**Giamar**

Admin: Juan Carlos Ramirez Balboteo  
Proxies: Mafioso Ugo Giovanni Giannino and Christina Clara  
Simoncelli (wife of Mafioso Gianni Mennino)

# Ramirez Group Family Holding

## **Bahia de Bellantoni**

Administrators: Father of Judge Pilar Ramirez and Annina Tea Uusmaa of the enterprise Fidesco S.L.

## **Oasis de Bellantoni**

Admin: Father of Judge Pilar Ramirez and Victoria Helena Leibar Echevarria and Manuel Exposito Pelado

## **Mapira** (real estate dealership)

Administrators: Father, mother and brother of Judge Pilar Ramirez

## **Alcazaba Garden** (real estate dealership)

Administrators: Father of Judge Pilar Ramirez  
This enterprise had legal problems with the fax office

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## Asbal

(real estate dealership)

Administrators: Father and mother of Judge Pilar Ramirez

## Marshagal

Administrators: Juan Carlos Ramirez Balboteo  
(brother of Judge Pilar Ramirez)

## Incar S.R.L. (real estate dealership)

linked to the Ramirez family and to Mayor Jesus Gil

## IF18

Admin: Diego Jimenez Balboteo, the judge's cousin and  
Attorney of Mafioso Ugo Giovanni and office partner of the judge's  
brother Juan Ramirez Balboteo

## Desjipo (real estate dealership)

Admin: Cristina Carla Simoncelli, wife of Mafioso Gianni Mennino  
Proxies: brother and father of Judge P. Ramirez and G. Mennino

## Panomar

Administrator. Diego Jiménez Balboteo  
(Cousin of judge Pilar Ramirez)

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