

(English version)

**Question for written answer E-004946/25  
to the Commission  
Jorge Buxadé Villalba (Pfe)  
(15 December 2025)**

**Subject:** Companies linked to the PSOE, EU funds and potential corruption in public procurement in Spain

Various public reports have highlighted the relationship between: Sumelzo — a civil-engineering company awarded numerous public contracts in Spain and part of a group of family businesses; Susana Sumelzo, State Secretary in the Sánchez Government; Forestalia, which has been granted dozens of authorisations for energy parks; and Servinabar, which has been investigated for irregularities in public procurement.

According to official procurement files, up to three contracts awarded to Sumelzo have been co-financed with EU funds <sup>(1)</sup> <sup>(2)</sup> <sup>(3)</sup> (European Regional Development Fund and Recovery and Resilience Facility-NextGenerationEU).

This case comes on top of a number of police and judicial investigations involving ministries and public bodies and companies accountable to the socialist Sánchez Government. The investigations are linked to the management of public resources, including EU funds.

In light of the above:

1. Does the Commission have any investigation files or similar already open in relation to the Sumelzo company or any linked company with regard to EU funds?
2. Has the European Anti-Fraud Office been provided with all the information regarding these contract awards, the ongoing investigations linked to Sumelzo and the public contracts under investigation in Spain?
3. Is the Commission considering setting up a special body to monitor the use of NextGenerationEU funds by the Sánchez Government, given the barrage of judicial proceedings initiated against it by the police and the Spanish Public Prosecutor's Office?

Submitted: 15.12.2025

**Answer given by Executive Vice-President Fitto on behalf of the European Commission  
(26 February 2026)**

1. Currently, the Commission does not have any investigation files open specifically relating to the Sumelzo company or any linked company in connection with the use of EU funds. Investigations concerning fraud or corruption affecting EU funds fall under the competence of the European Public Prosecutor's Office (EPPO) or the European Anti-Fraud Office (OLAF), depending on the nature of the case. Their proceedings are confidential.
2. While the Commission is fully committed to fighting fraud involving EU funds, including the European Regional Development Fund and the Recovery and Resilience Facility (RRF), it does not comment on the specifics of any ongoing investigations. If the EPPO or OLAF decide to conduct investigations, the applicable EU rules require their proceedings to be confidential. The Commission is bound to respect and uphold the confidentiality requirements.
3. Since the inception of the RRF, the Commission has emphasised the importance of robust monitoring and control systems from Member States in the administration of the funds <sup>(1)</sup>. The Commission does not establish special bodies to monitor RRF funds but has legal tools to intervene in specific cases of fraud, corruption, or conflicts of interest confirmed by a national or European investigation, if a Member State fails to address misappropriations <sup>(2)</sup>.

The Commission remains vigilant in monitoring the overall control systems developed by Member States and is prepared to act should irregularities or serious deficiencies in management and control systems be identified, including by exchanging all required information with the EPPO and OLAF.

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<sup>1</sup> Contract for the construction of a hydrogen station and a photovoltaic plant: <https://contrataciondelestado.es/FileSystem/servlet/GetDocumentByIdServlet?DocumentIdParam=UYqJUTIZwLus0b%2B92SeUBT%2BRe8md9jO4M4foSex5KfAEVchSPZFWtRRKipuOGuafw3L3ng4pen6ylqMUGQzkovqHCKtqUAdjLWzcWCR3nE%3D&cifrado=QUC1GjXXSiLkydRHJBmbpw%3D%3D>.

<sup>2</sup> Contracting of works in Monzón: [https://contrataciondelestado.es/wps/wcm/connect/PLACE\\_es/Site/area/docAccCmpnt?DocumentIdParam=6d3015f5-bb42-4e4b-be9e-f4bbdfaacd68&cmpntname=GetDocumentsById&source=library&srv=cmpnt](https://contrataciondelestado.es/wps/wcm/connect/PLACE_es/Site/area/docAccCmpnt?DocumentIdParam=6d3015f5-bb42-4e4b-be9e-f4bbdfaacd68&cmpntname=GetDocumentsById&source=library&srv=cmpnt).

<sup>3</sup> Contracts to improve energy efficiency in installing lighting at the San Jorge military facility in Zaragoza: [https://www.boe.es/diario\\_boe/txt.php?id=BOE-B-2022-36772](https://www.boe.es/diario_boe/txt.php?id=BOE-B-2022-36772).

<sup>(1)</sup> Under Article 22 of the RRF Regulation, the primary responsibility for protecting the EU's financial interests lies with the Member States.

<sup>(2)</sup> The Commission continuously evaluates the adequacy of national systems and stands ready to interrupt EU payment or recover funds from Member States when necessary, should deficiencies arise.