

BORUSAN PIPE ESPAÑA SOCIEDAD ANONIMA

DISSOLVED

Spain · 190861

SUMMARY

BORUSAN PIPE ESPAÑA SOCIEDAD ANONIMA is a dissolved company registered in Spain. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Spain
Registration no.	190861
KYBE ID	ES-ALBACE-190861
Status	dissolved

RISK ASSESSMENT

31_{/100} **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BORUSAN PIPE ESPAÑA SOCIEDAD ANONIMA EN LIQUIDACION · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANZ FERRE ENRIQUE Liquidador