

GRUPO EMPRESAS LLACUNA Y VICENTE SL

DISSOLVED

Spain · 190889

SUMMARY

GRUPO EMPRESAS LLACUNA Y VICENTE SL is a dissolved company registered in Spain. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	190889
KYBE ID	ES-ALICAN-190889
Status	dissolved

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TAIANI SILVANO Consejero

SANTIAGO VEGA ALEJANDRO Secretario

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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