

EUROPEAN BULK HANDLING INSTALLATION EBHI SA SME

ACTIVE

Spain · 342349

SUMMARY

EUROPEAN BULK HANDLING INSTALLATION EBHI SA SME is an active company registered in Spain. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	342349
KYBE ID	ES-ASTURI-342349
Status	active

RISK ASSESSMENT

7 /100 LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DEL ARCO DE SOUSA JOSE MANUEL Apoderado

HERRERO BATALLA LUCIA Apoderado

MALLO GOMEZ GONZALO Apoderado

ROQUEÑI GUTIERREZ MARIA NIEVES Consejero

LOURIDO ARTIME JOSE LAUREANO Presidente

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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