

DURO FELGUERA SA

ACTIVE

Spain · 344907

SUMMARY

DURO FELGUERA SA is an active company registered in Spain. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	344907
KYBE ID	ES-ASTURI-344907
Status	active

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.

SCREENING

Sanctions match

OFAC

ALVES TORRES MANUEL matches **TORRES, Manuel J** · aka

OWNERSHIP & PEOPLE

ALVAREZ GONZALEZ MARIA JESUS Consejero

ALVES TORRES MANUEL Consejero

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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