

SC GROWTH FUND II SUPRA F.C.R.E. S.A ACTIVE

Spain · 230246

SUMMARY

SC GROWTH FUND II SUPRA F.C.R.E. S.A is an active company registered in Spain. It has 14 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	230246
KYBE ID	ES-BARCEL-230246
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 8 companies

OWNERSHIP & PEOPLE

ACSA OBRAS E INFRASTRUCTURAS SA CONSEJERO
ANFIBOL SL CONSEJERO
ARTNACHS INVERSIONS SL CONSEJERO
CABRE JUNQUERAS SA CONSEJERO
COLOBOR SL CONSEJERO
ENERHOLD SL CONSEJERO
GRUPO GEA RGS SL CONSEJERO
INVESMER BCN SL CONSEJERO
LINEA OCHENTA Y OCHO SL CONSEJERO
MIRLING EUROPE SL CONSEJERO
NAFAINVEST INVERSIONES SCR SA CONSEJERO
NOLABEY GRUP SL CONSEJERO
SOMTOBIR SL 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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