

ORANGE ESPAÑA VIRTUAL SL

ACTIVE

Spain · 145697

SUMMARY

ORANGE ESPAÑA VIRTUAL SL is an active company registered in Spain. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	145697
KYBE ID	ES-MADRID-145697
Status	active

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGUIRRE MULLER ALFONSO Apoderado

ALONSO FERNANDEZ PATRICIA Apoderado

ALONSO MARCOS TOMAS Apoderado

DOBLADO GOMEZ VERONICA Apoderado

GARCIA INGELMO MONICA Apoderado

GOMEZ COBOS JULIO Apoderado

HERNANDEZ AMEZCUA FRANCISCA Apoderado

LUDOVIC ALAIN PECH Apoderado

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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