

LOGICA MENSAJERIA SL

ACTIVE

Spain · 214549

SUMMARY

LOGICA MENSAJERIA SL is an active company registered in Spain. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Spain
Registration no.	214549
KYBE ID	ES-MADRID-214549
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.

OWNERSHIP & PEOPLE

ZHAO JIE 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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