

# FLEXCITY SPAIN SL

ACTIVE

Spain · 385708

## SUMMARY

FLEXCITY SPAIN SL is an active company registered in Spain. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                  |                  |
|------------------|------------------|
| Jurisdiction     | Spain            |
| Registration no. | 385708           |
| KYBE ID          | ES-MADRID-385708 |
| Status           | active           |

## RISK ASSESSMENT

22/100 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 9 companies

**Phoenix predecessor** +15  
Shares a director with a failed, near-identically-named company (FLEXCITY · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

|                                 |            |
|---------------------------------|------------|
| GERMOND NICOLAS PIERRE FRANCOIS | Consejero  |
| ARLEN FRANCK                    | Presidente |