

CRAIG SYSTEMS SL

ACTIVE

Spain · 97640

SUMMARY

CRAIG SYSTEMS SL is an active company registered in Spain. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	97640
KYBE ID	ES-MADRID-97640
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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERRAEZ FERNANDEZ MARIA-DOLORES Consejero

SOTO DE SCALS ALVARO Presidente

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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