

FRESHGOLD IBERICA SL

ACTIVE

Spain · 192804

SUMMARY

FRESHGOLD IBERICA SL is an active company registered in Spain. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	192804
KYBE ID	ES-VALENC-192804
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 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATHER SHARLIN Consejero

VON MALTITZ PIETER Consejero

FERREIRA ANTONIO Presidente

ELENA MARTIN ANTONIO Secretario

ESTEVES MARIA BELEN Secretario

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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