

BORDALESO SL

DISSOLVED

Spain · 229568

SUMMARY

BORDALESO SL is a dissolved company registered in Spain. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Spain
Registration no.	229568
KYBE ID	ES-VALENC-229568
Status	dissolved

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

AGUIRREZABAL ARROYO GABRIEL Consejero

RAVACCIA EZIO MARIO FRANCESCO ARMANDO Consejero

APPENDINO MICHELE Presidente

BUTLER MONTERDE GABRIEL 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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