

ALIANZA GANADERA SOCIEDAD LIMITADA ACTIVE

Spain · 25051

SUMMARY

ALIANZA GANADERA SOCIEDAD LIMITADA is an active company registered in Spain. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Spain
Registration no.	25051
KYBE ID	ES-VALENC-25051
Status	active

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 6 companies

SCREENING

Sanctions match

OFAC

BENHARI MOHAMMED matches **BENHAMMEDI, Mohammed** · SDGT

Sanctions match

US_CSL

BENHARI MOHAMMED matches **BENHAMMEDI, Mohammed** · SDGT

OWNERSHIP & PEOPLE

BENHARI MOHAMMED 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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