

TURGUL FRUTAS SOCIEDAD LIMITADA

ACTIVE

Spain · 56681

SUMMARY

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

IDENTITY

Jurisdiction	Spain
Registration no.	56681
KYBE ID	ES-VALENC-56681
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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RADUCANU NICOLAE 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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