

1. Identifying data

Social Denomination: AREIR SA

NIF: A58980889

Register Data: Register BARCELONA. Section 8. Sheet 13447.

Date of Incorporation: 30/03/1989

Last Publication in BORME: [10/05/2017 \(Miscellaneous Concepts\)](#)

Last Account Deposit Presented: [2017 \(Submitted in November of 2018\)](#)

Share Capital: 856.425,00 €

Location

Registered office: C/ GRAN VIA DE LES CORTS CATALANES, 327 BAJOS. , 08014
, BARCELONA (BARCELONA)

Corporate Address: C/ GRAN VIA DE LES CORTS CATALANES, 327 BAJOS. , 08014 BARCELONA
[See in map](#)

Telephone: 934255161

Activity:

NACE activity classification (Annual Accounts) : 5520 - Holiday and other short-stay accommodation

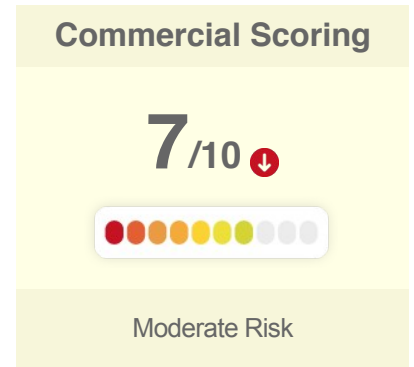
Size : Small

Probability of Commercial Default: 1,002% Moderate Risk

Commercial Qualification: 7/10 Negative Evolution

Credit opinion: More than adequate capacity to meet its financial obligations. However, this capacity has a higher probability to deteriorate in the mid-long term than in higher categories.

Recommended Commercial Credit : Favourable until 185.000 €



2. Activity

Description of Activity

NACE: 5520 - Holiday and other short-stay accommodation

NACE Obtaining Source: Annual Accounts

Company Size: Small

Number of Employees

Staff

Year 2019

Entity	Shareholding stake	Status	Size	NACE	Source:
SPANISH DESTINY INVEST SL	Direct: 100%	ACTIVE	MEDIUM	6810 - Buying and selling of own real estate	BORME. Published by AREIR SA. Inscription: 28/04/2017.

Year 2018

Entity	Shareholding stake	Status	Size	NACE	Source:
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Year 2017

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10.2. Relations by corporate body

AREIR SA Board of Directors includes or has included:

Entity	Status	Size	NACE
SPANISH DESTINY INVEST SL	ACTIVE	-	6810 - Buying and selling of own real estate
HOTEL RESIDENCIA LA POSADA SL	ACTIVE	-	5510 - Hotels and similar accommodation
INMUEBLES DEL HUECHA SRL	ACTIVE	-	6820 - Renting and operating of own or leased real estate

Other matches by Governing Body and Address:

Entity	Status	Size	NACE
ECOINVERSION SA	TERMINATION	-	6910 - Legal activities
PROFEXI SA	ACTIVE	-	6820 - Renting and operating of own or leased real estate
PRODEGIR SA	ACTIVE	-	6832 - Management of real estate on a fee or contract basis

11. Mercantile information

Registry Data

Mercantile Registry: BARCELONA

Registration details: Section: 8 Trade Register: 13447

Inscription date	Registration Type	Capital Subscribed	Paid up capital	Result	
22/08/2013	Increase of Capital	171.164,80 	171.164,80 		856.425,00  856.425,00 
30/03/1994	Increase of Capital	186.313,75 	186.313,75 		685.274,00  685.274,00 
30/03/1993	Increase of Capital	60,10 	60,10 		498.960,25  498.960,25 
16/03/1993	Increase of Capital	60,10 	60,10 		498.900,15  498.900,15 
16/03/1993	Capital call payment	- 	193.375,64 		498.840,05  498.840,05 

| Current governing bodies - Total: 2

Post published	Name	Published versions	Date of Act	Total positions
SINGLE PARTNER:	SPANISH DESTINY INVEST SOCIEDAD LIMITADA	1	28/04/2017	1
SINGLE ADMINISTRATOR:	SPANISH DESTINY INVEST SOCIEDAD LIMITADA	1	28/04/2017	1
REPRESENTATIVE:	GALINA LEBEDEVA	2	28/04/2017	7

| Historical governing bodies - Total: 46

Published Position	Name	Published Versions	Since - Until	Total positions
PRESIDENT:	FRANCESC FERNANDEZ JOVAL	3	08/03/2001 - 26/01/2006	12
	FRANCESC FERNANDEZ JOVAL	3	- 26/01/2006	12
	FRANCESC FERNANDEZ JOVAL	3	26/10/1996 - 08/03/2001	12
	FRANCESC FERNANDEZ JOVAL	3	06/05/1991 - 26/10/1996	12
ADMINISTRATOR:	INVERSIONES MIXTAS SOCIEDAD ANONIMA	1	- 06/05/1991	1
JOINT MANAGER:	JULIAN MURO LOZANO	1	27/10/2015 - 28/04/2017	3
	HOTEL RESIDENCIA POSADA SOCIEDAD LIMITADA	2	27/10/2015 - 28/04/2017	3
	INMUEBLES HUECHA SOCIEDAD LIMITADA	1	27/10/2015 - 28/04/2017	3
	INMUEBLES HUECHA SOCIEDAD LIMITADA	1	19/11/2012 - 27/10/2015	3
	JULIAN MURO LOZANO	1	19/11/2012 - 27/10/2015	3
	HOTEL RESIDENCIA POSADA SOCIEDAD LIMITADA	2	19/11/2012 - 27/10/2015	3
	INMUEBLES HUECHA SOCIEDAD LIMITADA	1	26/01/2006 - 19/11/2012	3
	JULIAN MURO LOZANO	1	26/01/2006 - 19/11/2012	3
	HOTEL RESIDENCIA POSADA SOCIEDAD LIMITADA	2	26/01/2006 - 20/10/2012	3
MEMBER OF THE BOARD:	PLACIDO CASAS BAQUES	2	08/03/2001 - 26/01/2006	5
	PLACIDO CASAS BAQUES	2	- 26/01/2006	5