

1. Identifying data

Social Denomination: HOTELES EUROPE DANIELLA INVEST SL

NIF: B42547117

Register Data: Register ALICANTE. Section 8. Sheet 158016.

Date of Incorporation: 19/12/2017

Last Publication in BORME: [26/11/2018 \(Company Domicile change\)](#)

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

Share Capital: 7.403.000,00 €

Location

Registered office: CALLE DOCTOR PEREZ LLORCA, 7 1 7 - APARTAMENTOS ASTORI. , 03503
, BENIDORM (ALICANTE)

Corporate Address: CALLE DOCTOR PEREZ LLORCA, 7 1 7 - APARTAMENTOS ASTORI. , 03503 BENIDORM (ALICANTE)
[See in map](#)

Activity: Buying and selling of own real estate

NACE: 6810 - Buying and selling of own real estate

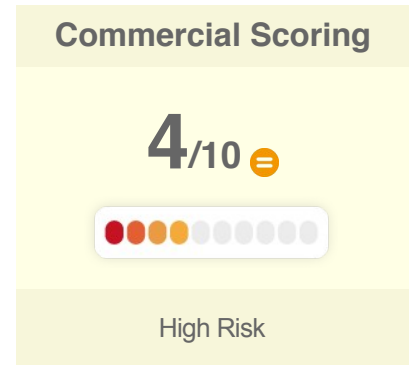
NACE activity classification (BORME) : 6810 - Buying and selling of own real estate

Probability of Commercial Default: 3,704% High Risk

Commercial Qualification: 4/10   Neutral Evolution

Credit opinion: Low capacity to meet its financial obligations. It depends on a favourable financial environment.

Recommended Commercial Credit : Favourable until 7.000 €



2. Activity

Description of Activity

NACE: 6810 - Buying and selling of own real estate

Corporate Purpose: A.- LA COMPRAVENTA, ALQUILER Y EXPLOTACIÓN DE TODA CLASE DE FINCAS, RÚSTICAS O URBANAS. B.- LA URBANIZACIÓN, PARCELACIÓN, CONSTRUCCIÓN, PROMOCIÓN Y REHABILITACIÓN, POR CUENTA PROPIA O AJENA, DE TODO TIPO DE INMUEBLES POR NATURALEZA. C.- LA INTERMEDIACIÓN EN TODAS LAS ACTIVIDADES INMOBILIARIAS ANTERI

Publishing Date: 29/12/2017

NACE Obtaining Source: BORME

3. Scoring axes

Comercial Scoring: 4/10   Neutral Evolution

Basis for Scoring

Adverse Factors

 It does not have sufficient experience in the Sector due to its recent incorporation.

 Demand decrease. Despite certain recovery signs, demand in this Sector still shows a significant decrease.

6. Defaults, legal claims and insolvency proceedings

| Synthesis

No legal incidents in the subject's name have been revealed in the Official Gazzete either regarding payment defaults towards the Administration of the National Tax Agency or to the Social Security, or resulting from the Tribunals and Courts of the different legal institutions that could otherwise affect the current rating.

No defaults are registered with the main local credit bureaus (ASNEF Empresas).

Defaults on debt with Financial Institutions and Large Companies

No defaults are registered with the main local credit bureaus (ASNEF Empresas).

The information in this section comes from sources that do not always report the correction; as such Axesor cannot guarantee that the information is correct at the time of the query. Nonetheless, the holder of the consulted body can update said information at any time by contacting buzoncliente@axesor.es and providing the appropriate supporting documentation. Axesor reserves the right to evaluate and verify the information received, as well as the right to remove said information from its databases.

7. Accounts deposits

| Fiscal years accounts were submitted

Financial Year	Type of Annual Accounts	Month and year
2017	Individual	October 2018

8. Bindings

| Summary

	Total
Companies in which it invests	1
Shareholders	1

8.1. Shareholders

| Annual breakdown of the shareholder structure

Year 2019

Entity	Shareholding stake	Status	Size	NACE	Source:
GRISHAEVA NADEZHDA	Direct: 100%	-	-	-	BORME. Published by HOTELES EUROPE DANIELLA INVEST SL. Inscription: 17/04/2018.

Year 2018

Entity	Shareholding stake	Status	Size	NACE	Source:
GRISHAEVA NADEZHDA	Direct: 100%	-	-	-	BORME. Published by HOTELES EUROPE DANIELLA INVEST SL. Inscription: 17/04/2018.

Historical shareholders 2018

LEBEDEVA GALINA	Direct: 100%	-	-	-	BORME. Published by HOTELES EUROPE DANIELLA INVEST SL. Inscription: 29/12/2017.
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Year 2017

Entity	Shareholding stake	Status	Size	NACE	Source:
LEBEDEVA GALINA	Direct: 100%	-	-	-	BORME. Published by HOTELES EUROPE DANIELLA INVEST SL. Inscription: 29/12/2017.

8.2. Companies in which it invests

Annual breakdown of affiliated companies

Año 2019

Entity	Shareholding stake	Status	Size	NACE	Source:
AGUA AZUL SOCIEDAD LIMITADA	Direct: 100%	ACTIVE	SMALL	6820 - Renting and operating of own or leased real estate	BORME. Published by AGUA AZUL SOCIEDAD LIMITADA. Inscription: 18/05/2018.

Año 2018

Entity	Shareholding stake	Status	Size	NACE	Source:
AGUA AZUL SOCIEDAD LIMITADA	Direct: 100%	ACTIVE	SMALL	6820 - Renting and operating of own or leased real estate	BORME. Published by AGUA AZUL SOCIEDAD LIMITADA. Inscription: 18/05/2018.

8.3. Relations by corporate body

Other matches by Governing Body and Address:

Entity	Status	Size	NACE
SPANISH DESTINY INVEST SL	ACTIVE	-	6810 - Buying and selling of own real estate

9. Mercantile information

Registry Data

Mercantile Registry: ALICANTE

Registration details: Section: 8 Trade Register: 158016

Constitution Date: 19/12/2017

Corporate Purpose published in the Borme: A.- LA COMPRAVENTA, ALQUILER Y EXPLOTACIÓN DE TODA CLASE DE FINCAS, RÚSTICAS O URBANAS. B.- LA URBANIZACIÓN, PARCELACIÓN, CONSTRUCCIÓN, PROMOCIÓN Y REHABILITACIÓN, POR CUENTA PROPIA O AJENA, DE TODO TIPO DE INMUEBLES POR NATURALEZA. C.- LA INTERMEDIACIÓN EN TODAS LAS ACTIVIDADES INMOBILIARIAS ANTERI.

[Last updated 29/12/2017](#)

Registered office: CALLE DOCTOR PEREZ LLORCA, 7 1 7 - APARTAMENTOS ASTORI. , 03503 , BENIDORM (ALICANTE)

Chronological summary of commercial acts

Very Relevant Relevant The number of acts issued is indicated in parentheses

2018	2017
Accounts deposit (year 2017)	Appointments/ Re-elections (1)
Appointments/ Re-elections (1)	Company Formation (1)
Cessations/ Resignations/ Reversals (1)	Declaration of Sole Proprietorship (1)
Change of Social address (1)	
Declaration of Sole Proprietorship (1)	
Increase of Capital (1)	
Loss of the sole proprietorship condition (1)	
Other Concepts/ Events (1)	

Main Historic Changes

Concept	Publication	Act	Date
Previous Corporate Domicile	AV/ DE MADRID, 5 6 L. BENIDORM (ALICANTE)	Company Formation	29/12/2017

Current governing bodies - Total: 1

Post published	Name	Published versions	Date of Act	Total positions
SINGLE PARTNER:	NADEZHDA GRISHAEVA	1	17/04/2018	3
SINGLE ADMINISTRATOR:	NADEZHDA GRISHAEVA	1	20/06/2018	3

Historical governing bodies - Total: 2

Published Position	Name	Published Versions	Since - Until	Total positions
SINGLE PARTNER:	GALINA LEBEDEVA	2	29/12/2017 - 17/04/2018	2
SINGLE ADMINISTRATOR:	GALINA LEBEDEVA	2	29/12/2017 - 20/06/2018	2

10. Sectors of interest that have consulted this company